Town of Dovre Regular Meeting Minutes

Tuesday December 8, 2020

The Dovre Town Board met at 6:00 p.m. on Tuesday December 8, 2020 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Six (6) guests signed in and were present. Names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairman Trowbridge called the meeting to order at 6:00 p.m.
2. Roll call: Supervisors: Cody Nyhagen – present, Dan North – present, James Plummer – present, Mitch Hanson – present, and Chairman Dean Trowbridge – present. Also Present - Clerk/Treasurer – Louise Cody and Patrolman Taylor Whittman.
3. Pledge of Allegiance
4. Motion by Supervisor North to approve the agenda. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report

Ray Borntreger 2834 1st Ave Addition Footings, foundation in, framed, insulated

Kayla and Brandon Hertenstein 195 24 ¾ St. Dwelling Footings, foundation, underground in

Brent Henry 2608 ½ Ave Dwelling Footings, frost walls plumbing in

Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

1. Motion by Chairman Trowbridge to approve the minutes of November 10, 2020 regular meeting. Second by Supervisor North. Motion carried, unanimous yes vote.

Motion by Chairman Trowbridge to approve the minutes of the October 28, 2020 Budget Workshop meeting. Second by Supervisor Plummer. Motion carried, unanimous yes vote.

Motion by Supervisor North to approve the minutes of the November 10, 2020 Budget Hearing. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

Motion by Supervisor North to approve the minutes of the November 10th, 2020 Special Town Meeting of Electors. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

1. Motion by Supervisor North to approve the financial Report. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
2. Motion by Supervisor North to approve the treasurer’s Report. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
3. Next meeting set for January 12, 2021 immediately following the Caucus.
4. Patrolman Whittman took the week of Thanksgiving off. She is concerned about the concrete trucks dumping their water across from driveways into the right of way leaving an obstruction. She has been having dogs chasing her and worries she is going to hit one. She is trying a new cold mix for potholes and it is working well. She hasn’t needed to sand much this year.
5. Discussion and possible action on driveway permits - none
6. Reports
	1. Fire and Ambulance Report: Al Albrecht says New Auburn Fire Department will not be meeting again until next year. Supervisor Hanson states that Chetek Ambulance is working on their by-laws and has nothing new from the Chetek Fire Department.
	2. Board member reports:

Supervisor Nyhagen received a question on Dovre’s recycling in Chetek. Chairman Trowbridge wants the location posted on the website.

Supervisor North is looking to get 17 signs for Welcome to Dovre/Permits Required

Supervisor Plummer – none

Supervisor Hanson – none

Chairman Trowbridge - none

1. Old Business
	1. Pole shed project is complete.
	2. Supervisor Hanson is going to inquire with Chippewa County about broom attachments.
2. New Business
	1. 29th shouldering needs to be looked into because the edges of the blacktop are bad and the shoulder in very low in spots. It is estimated to cost $12,000 to shoulder the whole thing. Supervisor Hanson will ask County about availability and Patrolman Taylor will contact Dave Michels about shouldering from SS to 2nd on 29th.
	2. Grey Lusty introduced himself from Smart Sands, LLC. He also introduced Joe Blair, asset manager, who will be on the site and Robin Jones who is their paralegal. Mr. Lusty apologized for the slow introduction. Smart Sands will be maintaining the site and will have it shovel ready. They have sold some of the fine sand to a local sand company outside of the township. The Board advised Mr. Lusty that they would need two days’ notice before hauling sand so the Town can salt and sand if needed. Supervisor Plummer asked about air monitors and he would like to see the reports. Mr. Lusty stated that if the Board has any question, Robin Jones would be their best point of contact.
	3. Clerk/Treasurer Cody set her new office hours to Wednesdays excluding the second Wednesday of the month from 5:00 p.m. – 7:00 p.m. and the Saturday 8:00 a.m. - 10:00 a.m. following the second Wednesday of the month. Office hours will be used for tax collection or by appointment.
	4. The Caucus is set for January 12, 2021 at 5:30 p.m.
	5. Zech Gotham states a court case created some towns to decline the MLS funds so that’s why Dovre received a late notice of award. MLS pays roughly 70% of the total project cost. The SMA will be sent soon but the town can wait until annual meeting since part of the project requires a land purchase. The town has a 5 year window to complete the 29th Street project.
	6. Nominate election/poll inspectors for 2021 has been tabled for next month.
	7. Supervisor North motions to nominate Al Albrecht and James Plummer as the New Auburn Fire Representative for the Town of Dovre for 2021. Chairman Trowbridge seconds the motion. Motion carried, unanimous yes vote. Supervisor North motions to nominate Mitch Hanson as the Chetek Fire Representative for the Town of Dovre for 2021. Supervisor Nyhagen seconds the motion. Motion carried, unanimous yes vote. Supervisor North motions to nominate Mitch Hanson as the Chetek Ambulance Representative for the Town of Dovre for 2021. Chairman Trowbridge seconds the motion. Motion carried, unanimous yes vote.
	8. Matt Shilts is working to divide Gurske’s 9 acre lot into 2 lots which would include one – 4 acre lot and one – 3 acre lot and add 2 acres to an adjoining parcel. Supervisor North motions to approve the land division for Laura Gurske for Lot 5, 6 and Outlot 1 in Section 4. Second by Supervisor Hanson. Motion carried, unanimous yes vote.
3. Other Administrative Matters
	1. Next Meeting Agenda Items:
* Nominate election/poll inspectors for 2021
* Discussion on road projects for 2021
* Discussion and possible action on broom attachment
* Discussion of 29th Street from the 2020‐21 Local Road Improvement Program‐Supplement (LRIP‐S)
* Closed session for Patrolman Whittman and Clerk/Treasurer Cody’s review
	1. Motion by Chairman Trowbridge to authorize payment of bills. Second by Supervisor Nyhagen. Motion carried, unanimous vote yes.
1. Motion by Chairman Trowbridge to adjourn at 7:35 pm. Second by Supervisor Hanson. Motion carried, unanimous yes vote.