Town of Dovre Meeting Minutes for Regular Meeting

Tuesday January 12, 2021

The Dovre Town Board met at 5:37 p.m. on Tuesday January 12, 2021 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Five (5) 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 5:37 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 Whitman.
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: Al Albrecht asked if the town is getting paid for the sand being hauled out. Grey Lusty with Smart Sands would like to be on the agenda for next month about air monitoring and royalty agreement with an update on hauling.

Klanderman asked how many car carcasses can be on a property. Dean stated the township needs to send a letter about the junk. The resident with the junk also cuts trees in the right away and drags them on the road so this also needs to be included in the letter.

1. Building Inspector Report

Dean presented a lot division. The Board agreed to approve the division.

Kayla and Brandon Hertenstein 195 24 ¾ St. Dwelling Footings, foundation, underground in, all rough ins completed and insulated

Brent Henry 2608 ½ Ave Dwelling Footings, frost walls plumbing in, all rough ins completed and insulated

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

1. Motion by Supervisor North to approve the minutes of the December 8, 2020 regular Meeting. Second by Trowbridge. Motion carried unanimous yes vote.
2. Motion by Chairman Trowbridge to approve the financial Report. Second by Supervisor North. Motion carried, unanimous yes vote.
3. Motion by Supervisor North to approve the treasurer’s Report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
4. Next meeting set for February 9, 2021 at 6:00pm
5. Patrolman Whitman has been plowing and has had problems with people plowing across the road. She would like letters sent out. We got sand from Antzak and she didn’t like it. The Peterbilt’s belly blade was repaired by the county. Patrolman Whitman would like all the shop doors to be keyed the same. The cost would be $524. The board agreed it was a good idea to have matching keys.
6. Schaaf’s driveway permit was tabled until Taylor looks at it.
7. Reports
	1. Al Albrecht stated the New Auburn fire department meets a week from Tuesday. Supervisor Hanson said the fire and ambulance are meeting on the 21st to go over by-laws. Plummer said the sheriff’s report shows two occasions the ambulance did not go out but didn’t know the dates. Hanson said the ambulance could be out on another call.
	2. Board member reports:

North – In December Supervisor North talked to assessor about being in compliance because the manufacturing has caused us not to be compliant and the costs to be compliant is approximated $35,000.

Trowbridge – Supervisor North and Chairman Trowbridge met with land owners in regards to the 29th Street project. He is also in discussion with Bowmar about some properties being over assessed at this time.

Hanson – nothing

Nyhagen – Supervisor Nyhagen asked if Daryl Dostal is returning. Dean said he is still caring for his parents so isn’t comfortable with attending meetings.

Plummer – Wayne Olson called and stated Sioux Creek filed bankruptcy and he was stuck with the taxes and county doesn’t have enough for reclamation. Plummer would like the Township to contact the County with its concerns.

1. Old Business
	1. Discussion and possible action on broom attachment - tabled
	2. Discussion on road projects for 2021 - tabled
	3. Chairman Trowbridge spoke about the 29th Street project during his board report. Supervisor Hanson and Nyhagen raised concerns about costs and discussed possibly getting another estimate and having Gotham update his estimate. Chairman Trowbridge stated Gotham is working on a new estimate.
2. New Business
	1. Chairman sent a list of addresses to Clerk Cody on who to send letters to regarding plowing snow across the road of driveway.
	2. Chairman Trowbridge made a motion to convene into closed session per:
		1. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review of Clerk/Treasurer. Review of Patrolman.

Supervisor Hanson seconded the motion. Motion carried, unanimous yes vote.

Supervisor North motioned for the board to reconvene into open session at 8:42 pm. Chairman Trowbridge seconded the motion. Roll call vote:

North – yes

Nyhagen – yes

Hanson – yes

Plummer – yes

Trowbridge – yes

Motion carried. Unanimous vote yes.

Motion by Supervisor North to give Patrolman Whitman another review in July 2021 and to discuss a pay raise at that time. Supervisor Nyhagen seconded the motion.

Roll call vote:

North – yes

Nyhagen – yes

Hanson – yes

Plummer – yes

Trowbridge – yes

Supervisor North made a motion to pay Clerk/Treasurer Cody $19,000 for 2021. Chairman Trowbridge second the motion.

Roll call vote:

North – yes

Nyhagen – yes

Hanson – yes

Plummer – yes

Trowbridge – yes

1. Other Administrative Matters
	1. For the next meeting agenda items, Chairman Trowbridge would like all except 15b. to be included.
	2. Motion by Chairman Trowbridge to authorize payment of bills. Second by Supervisor North. Motion carried, unanimous yes vote.
2. Supervisor North motions to adjourn at 8:52 pm. Supervisor Hanson seconds the motion. Motion carried, unanimous yes vote.