Town of Dovre Meeting Minutes for Regular Meeting

Tuesday May 11, 2021

The Dovre Town Board met at 6:05 p.m. on Tuesday May 11, 2021 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairman Trowbridge called the meeting to order at 6:05 p.m.
2. 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 Nyhagen. Motion carried, unanimous yes vote.
5. Public Input: Al Albrecht thanked the township for sweeping.
6. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

 Laura Gurske 2641 6th Ave Shed

 Shelly Witowski Parcel # 022-0400-06-000 Shed

 Brian Schulz 258 25 ½ St. Shed

1. Motion by Supervisor North to approve the April 13, 2021 Regular Meeting Minutes. Second by Supervisor Plummer. 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. Set Date for Next Meeting: Tuesday, June 8, 2021 Road Discussion at 5:00 and Regular Meeting at 6:00
5. Town Patrolperson Report: Patrolman Whitman had the tractor serviced and it’s ready to go. She has been mowing and brushing. She has taken the tires from the Fall Cleanup to the incinerator. The Peterbilt is at Barron County. She is having the dumpsters delivered to the hall on Friday. 4Control has completed the ditch spraying.
6. Discussion and possible action on driveway permits: No driveway permits. Mikls discussed their driveway situation. The Town does not want a driveway built in the town’s right of way. Mikls need a tree removed in the right of way. Chairman Trowbridge states that the tree will be removed by the Township.
7. Reports
	1. Fire and Ambulance Report: The New Auburn Fireman Raffle is June 26. The cost of a new engine is being set aside for purchase. The Chetek Fire purchased some air packs and has received some applicants for a new crew chief.
	2. Board member reports:

Supervisor Nyhagen states he received some calls asking about the Town Cleanup Days.

Supervisor North has been working on resolutions and looking over the Mikl driveway. He has been looking at what areas need to be shouldered this year.

Supervisor Plummer states he has been working with Patrolman Whitman on identifying potholes that need to be taken care of.

Supervisor Hanson ordered the traffic counters.

Chairman Trowbridge has dealt with a request to have a wedding venue. Chairman Trowbridge is concerned about zoning so had them contact Barron County. He would like it on our next agenda.

* 1. Clerk/Treasurer Report: Clerk/Treasurer Cody would like to have her office hours changed for the summer to appointment only. Motion by Supervisor North to have clerk/treasurer office hours changed in the summer months to by appointment only. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
1. Old Business
	1. Discussion and possible action on road project bids for 2021:

**Open 2021 Chip Seal Bids**

i. Barron County total $27,396

ii. Scott Construction total $24,747

iii. Fahner Construction total $23,756

The board accepts the bid from Fahner for a total of $23,756 for chip sealing in 2021 motion by Supervisor North second by Supervisor Nyhagen. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

**Open 2021 Flex Seal Bids**

i. Fahner total $11,850

ii. Seal Tech Inc total $18,720

The board accepts the bid from Fahner for a total of $11,850 for flex sealing in 2021 motion by Chairman Trowbridge second by Supervisor North. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

**Open 2021 Gravel Bids**

i. Stout Construction total $31,887

ii. Barron County total $ 73991.25

iii. Todd & Redimix total $ 35556.30

ix. Todd & Redimix total $ 40616.93

x. Dave Michels total $ 49371.84

xi. Antczak Construction total $ 32710.50

xii. Haas total $ 44291.10

The board accepts the bid from Stout Construction for a total of $31,887 for gravel in 2021 motion by Supervisor Nyhagen second by Supervisor Plummer. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

**Open 2021 Pulverizing Bids**

i. Barron County total $10,681.20

ii. A1 Excavating total $8,983

The board accepts the bid from A1 Excavating for a total of $8,893 for pulverizing in 2021 motion by Supervisor North second by Chairman Trowbridge. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

**Open 2021 Shouldering Bids**

i. Stout Construction total $30,147.40

ii. Barron County total $21,645

iii. Haas total $42,372.23

ix. Antczak total $30,359.70

The board accepts the bid from Stout Construction for a total of $30,147.40 at $17.26 per yard for shouldering in 2021 motion by Supervisor Hanson second by Supervisor Plummer. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

**Open 2021 Paving Bids**

i. Barron County total $162,321.30

ii. Senn total $183,507.88

iii. Monarch total $165,670.09

The board accepts the bid from Barron County for a total of $162,321.30 for paving in 2021 motion by Supervisor North second by Supervisor Plummer. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

* 1. Motion by Supervisor Plummer to retain Peyton Trowbridge for mowing at $100 per mowing. Second by Supervisor North. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

* 1. The town lawyer is drafting a letter regarding the complaint of junk on 2951 - 2953 5 1/2 AVE NEW AUBURN 54757.
	2. The repairs on the Peterbilt will cost approximately $9,000. The funds to repair it can be taken out of the new equipment funds if needed.
	3. Clerk/Treasurer Cody presented information on returning to a 3-member board. This item will be on the June Meeting Agenda.
	4. Update on audit: Clerk/Treasurer Cody is waiting to get her records back from the auditor and has not received the final report.
	5. The road sweeper at the Town of Sampson will be going out for bids Chairman Trowbridge and Supervisor Hanson will take care of the bid.
	6. Discussion and possible action American Rescue Plan Act for Towns: Dennis at Citizens said the funds in the ARPA can be used for fiber that isn’t currently available to residents. The cost to install it for Dovre residents would be $64,212.75.
1. New Business
	1. Discussion and possible action on Mikl driveway: Discussed during driveway permits
	2. Discussion and possible action on equipment upgrade: Patrolman Whitman is waiting for prices for pickup trucks.
	3. The fire and ambulance representatives were appointed in January 2021.
	4. Motion by Supervisor North to approve Resolution 2021-4. Second by Chairman Trowbridge. . Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

* 1. Chairman Trowbridge has been working with Patrolman Whitman on looking at which culverts will need to be replaced for next year road projects. The cost is $6,194. Motion by Supervisor Hanson to purchase the culverts. Second by Supervisor Nyhagen. . Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes

Motion carried.

* 1. Discussion and possible action on junk complaints: Chairman Trowbridge took care of the junk complaints.
1. Other Administrative Matters
	1. Next Meeting Agenda Items: Leave 14c, 14d, 14e, 14f, 14g, 14h, 15a. Add wedding venue zoning and Hometown permit.
	2. Motion by Chairman Trowbridge to authorize payment of bills. Second by Supervisor North. Motion carried, unanimous yes vote.
2. Motion by Chairman Trowbridge to adjourn at 8:00 pm. Second by Supervisor North. Motion carried, unanimous yes vote.