Town of Dovre Meeting Minutes for Regular Meeting

Tuesday June 8, 2021

The Dovre Town Board met at 6:00 p.m. on Tuesday June 8, 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 6:00 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 Hanson. Motion carried, unanimous yes vote.
5. Public Input: Al Albrecht asked if Building Inspector Daryl Dostal is aware of a remodel on 413 SS, Chetek.
6. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

 Joe Stevens 2632 1st Ave Dwelling

 Shawn Knutson 2998 5 ¾ Ave Garage

1. Motion by Chairman Trowbridge to approve the May 11, 2021 Regular Meeting Minutes. Second by Supervisor North. Motion carried, unanimous yes vote. Motion by Supervisor Plummer to approve the 2021 Board of Review Meeting Minutes. Second by Supervisor Hanson. Motion carried, unanimous yes vote.
2. Motion by Supervisor North to approve the Financial Report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
3. Motion by Supervisor North to approve the Treasurer’s Report. Second by Supervisor Hanson. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, July 13, 2021 Road Discussion at 5:00 and Regular Meeting at 6:00
5. Town Patrolperson Report: Patrolman Whitman has been working on brushing and mowing the right of way. The road work is scheduled in August. Farhner will be here on June 9 to work on the NIS haul route. Patrolman Whitman is pleased with the spraying. The cold mix has arrived along with the traffic counters. Al Nyhagen may help to mark culverts.
6. Discussion and possible action on driveway permits: No driveway permits.
7. Reports
	1. Fire and Ambulance Report: The New Auburn Fireman Raffle is June 26. They will be meeting next month.
	2. Board member reports:

Supervisor Nyhagen received a compliment about Town Cleanup Days.

Supervisor North would like to figure out which roads we are going to work on next year so we know if we need to pulverize them and put in new culverts a year in advance. Supervisor North will be working with Dennis at Citizens more with the ARPA funds.

Supervisor Plummer would like to get the Barron County Sheriff’s department on 6th ave to control the speeding.

Supervisor Hanson dropped off the sealed bids to Sampson and was informed that Dovre’s bids were accepted.

Chairman Trowbridge - none

* 1. Clerk/Treasurer Report: Clerk/Treasurer Cody informed the board that the county is purchasing new voting equipment.
1. Old Business
	1. Discussion and possible action on Mikl driveway: The Township has agreed to cut down the tree in the right of way.
	2. Discussion and possible action on equipment upgrade: No updates
	3. Discussion and possible action regarding complaint of junk on 2951 - 2953 5 1/2 AVE NEW AUBURN 54757: The town lawyer is working on drafting a letter.
	4. Discussion and possible action on maintenance on the Peterbilt: Almost complete but is still waiting for a box.
	5. Discussion and possible action 3-member board: No updates
	6. Update on audit: No updates
	7. Discussion and possible action on purchasing Road Sweeper: Sampson accepted the Town of Dovre’s bids for $3500 for the sweeper and $250 for the cold mix box. Supervisor North motions to pay the Town of Sampson $3750 for a sweeper and cold mix box. Chairman Trowbridge seconds the motion. Roll call vote:

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

Motion carried.

* 1. Discussion and possible action American Rescue Plan Act for Towns: Clerk/Treasurer Cody is working on completing the ARPA funds application. It is due June 18.
	2. Discussion and possible action on Chetek Fire and Chetek Ambulance: Chetek has received an open records request. Motion by Supervisor North that at Supervisor Hanson’s earliest convenience after Supervisor Hanson receives the necessary information from the Chetek Fire, Supervisor Hanson can contact the Town Lawyer to represent the Town of Dovre in the matter. Supervisor Plummer seconds the motion. Motion carried, unanimous yes vote.
	3. Discussion on master keys: Chairman Trowbridge motions to rekey exterior doors and to purchase a key lockbox. Supervisor North seconds the motion. Motion carried, unanimous yes vote.
1. New Business
	1. Discussion and possible action on Wedding Venue in Dovre: Chairman Trowbridge states that the party involved is still moving forward.
	2. Discussion and possible action on Hometown permit: Chairman Trowbridge will fill out the permit and it will be on next month’s agenda.
	3. Discussion and possible action on Dovre Spring Cleanup Days regarding Gesler: Resident Gesler was not present.
2. Other Administrative Matters
	1. Next Meeting Agenda Items: Leave 14a, 14b, 14c, 14d, 14f, 14h, 14i, 15b
	2. Motion by Chairman Trowbridge to authorize payment of bills. Second by Supervisor Hanson. Motion carried, unanimous yes vote.
3. Motion by Chairman Trowbridge to adjourn at 7:01 pm. Second by Supervisor Hanson. Motion carried, unanimous yes vote.