Town of Dovre Agenda for Regular Meeting

Thursday December 16, 2021

6:00 p.m. Regular Meeting

304 25 ½ Street Chetek, WI 54728

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Input
6. Building Inspector Report
7. Approve Minutes of November 09, 2021 Regular Meeting, October 27, 2021 Budget Workshop Meeting, November 17, 2021 Budget Hearing and Special Town Meeting of Electors, and November 17, 2021 Special Board Meeting
8. Financial Report
9. Treasurer’s Report
10. Set Date for Next Meeting
11. Town Patrolperson Report
12. Discussion and possible action on driveway permits
13. Reports
    1. Fire and Ambulance Report
    2. Board member reports
    3. Clerk/Treasurer Report
14. Old Business
15. Discussion and possible action on equipment upgrade
16. Discussion and possible action on audit
17. Discussion and possible action American Rescue Plan Act for Towns
18. Discussion and possible action on Chetek Fire and Chetek Ambulance
19. Discussion and possible action on Town of Dovre ATV/UTV routes
20. Update on Smart Sands re-evaluation of assessed value
21. TRIP Fund Application/Usage
22. Update on WISLR road rating
23. New Business
24. Discussion and possible action on Francis Certified Map and Land Division
25. Discussion and possible action of 29th Street from the 2020‐21 Local Road Improvement Program‐Supplement (LRIP‐S)
26. Nominate election/poll inspectors for 2021
27. Discussion and possible action on Barron County Paving Project Invoice
28. Convene into closed session
    * 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.
29. Other Administrative Matters
    1. Next Meeting Agenda Items
    2. Authorize Payment of Bills
30. Adjournment

\*\*Discussion and Action may occur on any agenda items listed

\*\*All board meetings will be recorded

Contact Chairman Trowbridge at [townofdovre1@gmail.com](mailto:townofdovre1@gmail.com)