Town of Dovre Agenda for Regular Meeting

Tuesday January 11, 2022

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 December 16, 2021, Regular 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. New Business

a. Discussion and possible action on the following Resolutions:

2022-1 Transfer of Royalty amounts from Smart Sands of $5,000 and from Piranha an amount of $30,000.

2022-2 Transfer from the Vehicle Replacement fund into General Fund to pay for 2022, 3500HD truck.

* 1. 2021 Budget Amendments

b. 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 and Patrolperson

1. Other Administrative Matters
   1. Next Meeting Agenda Items
   2. Authorize Payment of Bills
2. 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)