Town of Dovre Meeting Minutes for Regular Meeting

Tuesday November 9, 2021

The Dovre Town Board met at 6:00 p.m. on Tuesday November 9, 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 – absent but arrived at 6:13 pm, 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 Chairman Trowbridge. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report:
* Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured
* Joe Stevens 2632 1st Ave Dwelling Insulated
* Jeremiah Shipley 2nd Ave Dwelling underground in, slab poured
* Carol Carlson 2643 3 ½ Ave Garage
* Pat Krueger 253 25 ½ St, Garage
* Tammy Hedrington 2668 5 7/8 Ave Deck
1. Motion by Supervisor North to approve the minutes of the September 14, 2021, Regular Meeting. Second by Supervisor Hanson. Motion carried, unanimous yes vote. Motion by Chairman Trowbridge to approve the minutes of the October 12, 2021, Regular Meeting. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
2. Motion by Supervisor Nyhagen to accept the Financial Report. Second by Supervisor Hanson. Motion carried, unanimous yes vote.
3. Motion by Supervisor North to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, December 14, 2021, Regular Meeting at 6:00 pm
5. Town Patrolperson Report: Patrolman Whitman states that the culvers on 25 ½ Ave are in and she needs to grade it. 6-5 ¾ culverts will be done on Thursday. She has started to complete the WISLR road rating and fixed the traffic counter.
6. Discussion and possible action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: On Saturday the New Auburn fire department is going to Solon Springs to look at their new pumper truck. They have an open house December 4, 4-7. Chetek Ambulance will have a meeting at the end of the month and currently, Chetek Fire only has four voting members which will be addressed at their next meeting.
	2. Board member reports:

Supervisor Nyhagen - nothing

Supervisor North – has been busy this month responding to various emails from Clerk Cody.

Supervisor Plummer – has had some family tragedies he has been dealing with

Supervisor Hanson - nothing

Chairman Trowbridge – nothing

* 1. Clerk/Treasurer Report: Clerk/Treasurer Cody wants to know who plans on attending the Barron County Open house because she needs to RSVP. Supervisors North and Plummer, Chairman Trowbridge, and Patrolman Whitman plan to attend.
1. Old Business
2. Discussion and possible action on equipment upgrade: Patrolman Whitman sent quotes to everyone to review. Chairman Trowbridge discussed getting quotes instead of bids with an attorney and quotes are acceptable. Chairman Trowbridge is in favor of purchasing a new truck. Supervisor North is also in favor after reviewing the bids that were emailed. Supervisor Plummer states he is not in favor. Supervisor Hanson is in favor but doesn’t have enough information. Supervisor Nyhagen doesn’t see any issues and is in favor. Chairman Trowbridge states that based off the quotes, Keyes is the best offer. The questions Supervisor Hanson would like answered is:
3. Do they require a down payment?
4. Are there financing or other incentives available with the government pricing?
5. Are there tire choices and what are they?
6. What color?

Motion by Chairman Trowbridge to purchase a new truck through Keyes and to readdress Supervisor Hanson’s questions at a Special Town Board Meeting on November 17. Second by Supervisor Nyhagen. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes Motion carried, unanimous yes vote

1. Discussion and possible action on audit: Clerk Cody forwarded the draft to the Board.
2. Discussion and possible action American Rescue Plan Act for Towns: Supervisor North will be working with Clerk/Treasurer Cody on ARPA calculations.
3. Discussion and possible action on Chetek Fire and Chetek Ambulance: The Town of Dovre received the subsidy bills.
4. Discussion and possible action on Town of Dovre ATV/UTV routes: tabled
5. Update on Smart Sands re-evaluation of assessed value: Grey Lusty from Smart Sands doesn’t have any new information.
6. TRIP Fund Application/Usage: Chairman Trowbridge will make an appointment to fill out the application with the county and funds will be around $17,230 and must be matched.
7. Update on WISLR road rating: Patrolman Whitman is working on it.
8. New Business
9. Set date of January Caucus: January 19th at 5:00 p.m.
10. Discussion and possible action on assessor’s contract: Motion by Chairman Trowbridge to approve the 3-year proposal with Bowmar. Second by Supervisor Plummer. Roll call vote:

North – yes, Nyhagen – yes, Hanson – yes, Plummer – yes, Trowbridge – yes Motion carried, unanimous yes vote

1. Discussion and possible action to approve nominations of election/poll inspectors: tabled
2. Discussion and possible action to approve fire/ambulance representatives: Motion by Supervisor North to appoint Al Albrecht and James Plummer as the New Auburn Fire Department representatives for the Town of Dovre and Mitch Hanson as the Chetek Fire and Chetek Ambulance representative. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
3. Other Administrative Matters
	1. Next Meeting Agenda Items: Keep 14 a, b, c, d, e, f, g, h,15c on the December agenda
	2. Authorize Payment of Bills. Motion by Chairman Trowbridge to authorize the payment of bills. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Adjournment: Motion by Chairman Trowbridge to adjourn at 7:08 pm. Second by Supervisor Hanson. Motion carried, unanimous yes vote.