Town of Dovre Meeting Minutes for Regular Meeting

Wednesday, February 2, 2022

The Dovre Town Board met at 6:00 p.m. on Wednesday, February 2, 2022, 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 Patrolperson – Taylor Whitman.
3. Pledge of Allegiance
4. Motion by Supervisor North to move 15d and 15e before 14a and 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

 Jeremiah Shipley 2nd Ave Dwelling underground in

1. Motion by Supervisor North to approve the January 11, 2022, meeting minutes. Second by Supervisor Plummer. Motion carried, unanimous yes vote. Motion by Chairman Trowbridge to approve the January 19, 2022, Caucus minutes. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
2. Motion by Supervisor North to accept the Financial Report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
3. Motion by Supervisor North to accept the Treasurer’s Report. Second by Supervisor North. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, March 8, 2022, Regular Meeting at 6:00
5. Patrolman Whitman reported the following:

The septic in the shop was pumped. The belly blade was changed on the grader. The fire extinguisher inspection was completed. The fire inspection of the buildings were completed in December. The pickup arrival has been pushed out to 2023. Lori Raven sent prices for the culverts and it has been forward to the entire Board.

1. Driveway Permits: none
2. a. New Auburn Fire Dept –nothing

Supervisor Plummer attended the Chetek Fire meeting and reports that no decision has been made regarding the voting representation. Supervisor Hanson said the meeting he attended had many discussions about how voting representation will look like going forward.

1. Board member reports:

Supervisor Nyhagen: none.

Supervisor North: asked who is signing up for the BOR training and Chairman Trowbridge volunteered. Information on the grant available for road projects was forwarded to the Board. The valuation information also forwarded to the Board and Dovre needs to be reassessed in 2023 and will cost approximately $35,000.

Supervisor Plummer: none

Supervisor Hanson: the mower tractor repairs will cost approximately $2600

Chairman Trowbridge: will discuss his comments later

1. Clerk/Treasurer Report: tax collections are complete and checks will need to be signed to send to the districts and County

 15. New Business

d. Dennis from Citizens presented about the underserved citizens in Dovre and estimated that the fiber would cost approximately $112,697.60 for 23 homes. He wants to use a public service grant and the installation would be completed approximately in 2023. He would like Dovre to use a part of the ARPA funds to contribute to the project.

e. A representative from the saw mill on 27th St asked the Board to consider keeping a ½ mile to SS open during road bans for hauling. It is approximately 15 trips per week Monday through Friday. Loads are roughly 80,000-98,0000 lbs. Chairman Trowbridge asked that they come to the March meeting and he will work with them on getting a road agreement put together prior to the meeting.

1. Old Business
	1. Supervisor Hanson states he would like to see the Chetek Ambulance receive some the ARPA funds
	2. There is nothing new with the Chetek Fire and Ambulance to report.
	3. The ATV/UTV routes is being tabled and the prices of signs hasn’t been determined.
	4. Piranha also filed for reevaluation with the state.
2. New Business
3. Supervisor North motions to approve Resolution 2022-3 2021 Budget Amendments. Chairman Trowbridge seconds the motion. Roll call vote:

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

b. Discussion and possible action on 29th Street LRIP project: tabled

1. Supervisor Nyhagen believes the 29th St project will cost the Town more than $367,413. He believes the current engineer has a conflict of interest with the Town. Supervisor Hanson motions to have the 29th St LRIP project plans reviewed by SEH. Second by Supervisor North. Motion carried, unanimous yes vote.
2. 14a,c,d but Piranha, 15b,d,e
3. Motion by Chairman Trowbridge to adjourn. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.