Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, May 10, 2022

The Dovre Town Board met at 6:00 p.m. on Tuesday, May 10, 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 – absent, and Chairman Dean Trowbridge – present. Also, Present - Clerk/Treasurer – Louise Cody and Patrolperson – Taylor Whitman.
3. Pledge of Allegiance
4. Motion by Chairman Trowbridge to approve the agenda. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
5. Public Input: Al Nyhagen asked about the design speed on 29th St. Chairman Trowbridge stated its 25 mph corners. Al Nyhagen also asked about project costs and bridge adjustments.
6. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

Jeremiah Shipley 2nd Ave Dwelling all rough ins complete

Dan Schick 2819 1st Ave Dwelling

Mike Morwood 552 25 ¼ St. Shed

1. Motion by Chairman Trowbridge to approve the April 12, 2022, meeting minutes. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
2. Motion by Chairman Trowbridge 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 Plummer. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: June 14, 2022, Regular Meeting at 6:00
5. Town Patrolperson Report: Patrolman Whitman stated that road bans were removed on May 2nd. Road work will not begin until after July 4th. Patrolman Whitman ordered pipe for a culvert project from the county. Sweeping is almost complete. The wings are off the grader and truck. Gustum repaired the well and urinal. Chairman Trowbridge is going to reach out to Stout Construction about the landscaping.
6. Discussion and possible action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: The New Auburn Fire Board meeting has nothing to report. Supervisor North asked Supervisor Plummer about their treasurer’s report. There was nothing provided to report for the Chetek Fire and Chetek Ambulance.
	2. Board member reports

Supervisor Nyhagen – asked about the dates for open book and Board of Review.

Supervisor North – discussed his meeting with the state and Jennie-O about Jennie-O avoiding road bans. He got BOR qualified. He stated the 10 yr. certificate bond needs to be discussed with Smart Sands and asked about the replacement of the brine tank. Supervisor North stated the Barron Co unit meeting is at Sioux Creek on May 23rd.

Supervisor Plummer – has pictures of the old town hall that he would like to frame and hang in the town hall.

Chairman Trowbridge – Hwy 53 is getting overpass work done and they want to park a pumper truck on 1st ave and close it for 4-6 hours. Mike Klanderman has made a garbage complaint.

* 1. Clerk/Treasurer Report: has received quite a few pet licenses since Barron Co sent out the notice. Quite a few residence received letters that shouldn’t have because of prior years’ double entries of pets and pet owners. Clerk Cody has cleaned up the list now. She asked with taxes, election, and pet licenses complete if she can go to by appointment only and the board confirmed that will be fine. Clerk Cody will post immediately her office hours are by appointment only.
1. a. Motion by Supervisor Nyhagen to approve the Amendment to 2014-2 2015-2 ATV Ordinance effective when signed are erected. Second by Supervisor Plummer. Roll call vote:

North – no, Nyhagen – yes, Plummer – no, Trowbridge – yes; Motion defeated.

b. Chairman Trowbridge hasn’t received a call back about the land purchase for 29th St. Supervisor North is waiting to hear from Citizen’s about utilities. Supervisor Nyhagen motions to drop the 29th LRIP project. Supervisor North asked if there was a second. No second motion. Motion defeated.

c. tabled action on 27th St road ban agreement

d. The Town of Dovre will not be using the BIL Grant funding that is available through the Federal Government.

1. a. Chairman Trowbridge and Supervisor North met with Ardith Story last week. The village wants to annex North St. All of North Street has village city and water.
2. 24 ½ St already has a sign so no action is needed.
3. Motion by Chairman Trowbridge to purchase another Express Vote for elections. Second by Supervisor Plummer. Roll call vote:

North – yes, Nyhagen – yes, Plummer – yes, Trowbridge – yes; Motion carried.

1. Lawyer is looking over the Ordinance draft Clerk Cody wrote for a 3 member board. Tabled
2. Hometown junk permit is tabled until next month.
3. Motion by Supervisor North to approve the upgrade to the town truck order to be a crew cab. Second by Chairman Trowbridge. Roll call vote:

North – yes, Nyhagen – yes, Plummer – yes, Trowbridge – yes; Motion carried.

1. Patrolman Whitman will order 3 dumpsters for cleanup days. Chairman Trowbridge will work the day of clean up.
2. Chairman Trowbridge will contact Smart Sands about their 10yr haul route meeting.
3. Motion by Chairman Trowbridge to wait until November to change the SMA for the TRIP funds. Second by Supervisor Nyhagen. Motion carried, unanimous yet vote.

16a. Next Meeting Agenda Items: Leave 14a,b,c,15a,d,e,h

1. Supervisor North motions to authorize the payment of bills. Supervisor Nyhagen seconds the motion. Motion carried, unanimous yes vote.
2. Supervisor Nyhagen motions to adjourn at 7:49 pm. Supervisor North seconds. Motion carried, unanimous yes vote.