Town of Dovre Meeting Minutes for Regular Meeting

Wednesday, August 10, 2022

The Dovre Town Board met at 6:00 p.m. on Wednesday, August 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 – present, 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 Albrecht asked about the fee he was charged for his building permit and questioned should it be no fee due to the fact its maintenance only. Supervisor Plummer complained about the dust on his road, 6 – 5 ¾.
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 Awaiting Final

Bernard Stauner 2798 Barron- Dunn Dwelling Rough ins complete and insulated

Jeremy Fisher 130 E. North St./Cty Hwy SS Tiny Home

Jim Janota 2656 3 ½ Ave Dwelling Foundation repaired

Greg Hoople 176 25 ½ St Deck

Mike Orchard 2652 5 7/8 St. Dwelling foundation in

1. Motion by Chairman Trowbridge to approve the July 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 Hanson. Motion carried, unanimous yes vote.
3. Motion by Chairman Trowbridge to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: September 13, 2022, Regular Meeting at 6:00
5. Town Patrolperson Report: Patrolman Whitman stated that the culvert for 6 – 5 ¾ is replaced. The ATV signs are installed. Whitman is mowing the ditches with the county ditch mower.
6. Discussion and action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: Al Albrecht stated that the New Auburn Fire grossed over $30,000 for their raffle with a net of over $13,900. These funds will be used to purchase additional equipment. Supervisor Plummer stated that so far in 2022 there has been 104 calls. The next meeting is October 20th. Supervisor Hanson stated that the Chetek ambulance will use the same rates for the budget process as last year. The Town of Sumner is willing to make contributions and Stanley is willing to discuss making contributions. The City of Chetek and Town of Sioux Creek are considering giving ARPA money to the ambulance.
	2. Board member reports

Supervisor Nyhagen – asked Patrolman Whitman if the ATV routes are open and she stated they were opened July 14th.

Supervisor North – informed the board that we received a re-evaluation from the DOR, and the town has dropped over $11,000,000. He noted that on Sept 21 there is a WTA meeting in Eau Claire that he unable to attend but was wondering if any other board members are available to attend.

Supervisor Plummer – stated he is receiving questions and complaints about 6 – 5 ¾ being pulverized.

Supervisor Hanson – replaced air conditioning panels.

Chairman Trowbridge – has been dealing with the town attorney over road agreement and road damage on 30th St.

* 1. Clerk/Treasurer Report: elections went well and there were 174 voters. Cathy Albrecht stated that we need a van accessible sign.

14. a. Discussion and possible action on road bans on 27th Street is tabled.

b. A letter from the village was sent to residents regarding the annexation of North Street but has not received any responses.

c. Supervisor North states that he believes a 3-member board would be as effective as a 5-member board. Supervisor Nyhagen states he would like to see if there are interested candidates for the two open seats for next year. Supervisor North motions to adopt Ordinance 22-2. Chairman Trowbridge seconds the motion. Roll call vote:

North – yes, Plummer – no, Trowbridge – yes; Hanson – no, Nyhagen - no Motion failed, 2-3 vote

d. SEH will put together a packet for upgrades and present it to the board and Smart Sands.

e. Patrolman Whitman is still working with the insurance company on replacing the brine tank.

f. The county’s mowing equipment is going on auction, so the board is tabling until next month.

15.a. The Per Diem policy in place will remain the same.

b. Supervisor North suggests holding off on ARPA spending decisions until more WTA expectations and stipulations are in place.

 c. The Town of Dovre fall cleanup will be October 15, 9-5. The town will run an ad in the paper for two weeks.

d. Supervisor North asked if Piranha will be installing their own sign they purchased. Chairman Trowbridge was not sure. The board approved the signs but stated that Piranha needs to purchase the sign and posts, but Dovre will install.

e. Motion by Chairman Trowbridge for the board to convene into closed session pursuant to Wisconsin Statute 19.85 (1 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Second by Supervisor North. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0 vote

Motion by Supervisor North to reconvene into open session at 7:50. Second by Chairman Trowbridge. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0 vote

f. Motion by Chairman Trowbridge to talk to the town attorney about a new operation agreement with the company that took over NIS. Second by Supervisor Plummer. Motion carried, unanimous yes vote.

1. a. 14a, b, c, d, e, f. 15b, c, g, and road farm damage.
2. Motion by Chairman Trowbridge to authorize the payment of bills. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
3. Chairman Trowbridge motions to adjourn at 7:53 pm. Supervisor Nyhagen seconds. Motion carried, unanimous yes vote.