Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, September 13, 2022

The Dovre Town Board met at 6:00 p.m. on Tuesday, September 13, 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 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 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

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

Jack Perry 411 29th St. Shed

1. Motion by Supervisor North to approve the August 10, 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 Chairman Trowbridge to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: October 11, 2022, Regular Meeting at 6:00 Roads at 5:00; October 19 Budget Workshop at 5:00pm
5. Town Patrolperson Report: Patrolman Whitman stated that she has been working on mowing and road work this month. She put ¾” gravel on 6 – 5 3/4 before it was paved. She dragged around the new shop after it was landscaped. She has not received any added information on the truck.
6. Discussion and action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: Supervisor Plummer had nothing to report for the New Auburn Fire. Supervisor Hanson had nothing to report for the Chetek Fire or Ambulance.
	2. Board member reports

Supervisor Nyhagen – nothing to report

Supervisor North – responded to Clerk/Treasurer Cody on road projects for 2023 and had contacted the Town of Sampson to determine the cost of chip seal which was approximately $26,500 per mile.

Supervisor Plummer – wanted it noted that Patrolperson Whitman is doing an excellent job with road projects.

Supervisor Hanson – examined the 30th St Road damage.

Chairman Trowbridge – has been trying to coordinate a meeting with Ardith and Supervisor Plummer regarding the potential road swap with the Village of New Auburn.

* 1. Clerk/Treasurer Report: nothing to report

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

b. Discussion and possible action on Village of New Auburn road swap of North St is tabled.

c. Supervisor Plummer and Supervisor Hanson state that there are interested individuals in running for the open seats of the Dovre Board but did not want to state their names. No action was taken at this time, and it has been tabled.

d. Supervisor North motions to approve the agreement with SEH to work with Smart Sands and the Town of Dovre on 25 ½ St for $4,500 which will be split between Dovre and Smart Sands. Chairman Trowbridge seconds the motion. Roll call vote:

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

e. Clerk/Treasurer Cody states that the insurance money has arrived for the brine tank. Patrolperson Whitman will purchase a 1500-gallon brine tank.

f. Patrolman Whitman is waiting for the county’s mowing equipment to go on auction, so the board is tabling until next month.

15.a. Supervisor North suggests using ARPA funds for fire and ambulance subsidies. Supervisor Hanson states that the ambulance is looking at using the same rate as last year. Motion by Chairman Trowbridge to designate $4,396.08 of Dovre ARPA funds to the Chetek Ambulance. Second by Supervisor Nyhagen. Roll call vote:

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

b. The Town of Dovre fall cleanup will be October 15, 9-5.

c. Jack Perry completed the landscaping around the new shed. It still needs to be raked, rock picked, and seeded.

d. Motion by Chairman Trowbridge for the board to convene into closed session at 7:09 pm 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 Nyhagen. Roll call vote:

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

Motion by Chairman Trowbridge to reconvene into open session at 7:12. Second by Supervisor North. Roll call vote:

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

1. a. 14a, b, c, f. 15b, d, and add 2023 road projects
2. Motion by Supervisor North to authorize the payment of bills. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
3. Supervisor North motions to adjourn at 7:23 pm. Chairman Trowbridge seconds. Motion carried, unanimous yes vote.