Town of Dovre Meeting Minutes for Regular Meeting

Wednesday, November 16, 2022

The Dovre Town Board met at 5:22 p.m. on Wednesday, November 16, 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 5:22 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 Plummer to approve the agenda. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.
5. Public Input: Al Albrecht is concerned about a partially burned home that someone seems to be living in. He also asked about the building permit for his deck and if it was supposed to be a no fee permit. Chairman Trowbridge stated that how the ordinance is written, it would require a fee. After discussion with the board, the ordinance will be added to the next agenda. Cathy Albrecht thanked Supervisor North and Clerk/Treasurer Cody for their efforts in preparing for the election and stated that everything went smoothly.
6. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

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Jeremiah Shipley 2nd Ave Dwelling All rough ins complete

Jim Janota 2656 3 ½ Ave Dwelling Foundation repaired, framing

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

1. Motion by Chairman Trowbridge to approve the October 11, 2022, meeting minutes and the October 26 Budget Workshop 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: Wednesday December 7, 2022, Regular Meeting at 6:00
5. Town Patrolperson Report: Patrolman Whitman stated that she has gotten the trucks and grader ready for the winter. She received the new brine tank. Clean up days went smooth, and the shouldering is complete. She placed the traffic counter on 27th St for a four-day period. Fahner is putting together an estimate for micro chipping. There is no update on the new pickup. She picked up cold mix from Monarch. Patrolman Whitman plans to go on vacation in January but has backups lined up for plowing.
6. Discussion and action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: New Auburn Fire is having a meal for the public on December 10, 4-7 pm. Chetek Ambulance meeting is Nov 17. The Town of Stanley has agreed to pay roughly $11,000 for contributions.
	2. Board member reports

Supervisor Nyhagen – none

Supervisor North – has been working on the budget for 2023.

Supervisor Plummer – received two calls

Supervisor Hanson – asked about round bales in the right of way

Chairman Trowbridge – nothing to report

* 1. Clerk/Treasurer Report: has completed the November election work and is now working on taxes

14.a. Discussion and possible action on road bans on 27th Street is tabled. The information needed has been sent to the attorney.

b. After talking to the attorney, it was determined that the village is responsible for water and sewer under North Street. Dovre is responsible for .06 miles of blacktop. Dovre has an outstanding invoice from 2016 to present for transportation aids that was just received in 2022. It was discussed to present the village of paying half of the invoice due to the untimely billing.

c. Tabled discussion and possible action on reducing Dovre Board to a Three Member Board

d. Patrolperson Whitman stated that Barron County will sell the mowing equipment after Jan. 1.

e. SEH made recommendations for Smart Sands haul route, and it was forwarded to the Board members. Robin Jones from Smart Sands is ok with the Town of Dovre putting together the 2023 road bids for seal coating and restriping. Patrolman Whitman suggested to complete road maintenance projects in 2023 and not pave any roads.

1. At 6:30 pm, motion by Chairman Trowbridge 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.
	* + 1. NIS operation agreement transfer

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 6:40 pm. Second by Supervisor Nyhagen. Roll call vote:

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

15. none

16.a 14a, b, c, d, f. Haas shouldering contract

b. Motion by Chairman Trowbridge to authorize the payment of bills. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

1. Chairman Trowbridge motions to adjourn at 6:40 pm. Supervisor Hanson seconds. Motion carried, unanimous yes vote.