

**TOWN OF DOVRE**  
**TOWN BOARD MEETING**

The DovreTown Board met at 7:15 p.m. on Tuesday, July 15, 2014 at the Dovre Town Hall located at 304 25 ½ Street.

Chairman Dean Trowbridge called the Meeting to order at 7:15 p.m. Roll Call - Supervisors – Tim Nelson – Dan North - James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all Present. Also present - Clerk/Treasurer – Linda K. Reinolt . and Greg Lafond, Consultant for Town of Dovre. Representatives for Northern Industrial Sands/Northern Rail & Transload – Brian Gilbertson – Owner, Larry McGlumphy – Operations & General Manager and Stacy Neuman, Background in Real Estate.

Agenda, as presented approved with Unanimous Yes Vote.

Motion by Trowbridge, seconded by Nelson to go into Closed Session under Wisconsin Statutes Section 19.85(1)(e) for the purpose of conducting specified public business where bargaining requires a closed session. 1) Negotiate Northern Industrial Sands/Northern Rail & Transload Operational Agreement.

Motion by Nelson, seconded by North to reconvene into Open Session, Motion Carried, Unanimous Yes Vote.

No Action taken in the Closed Session.

Motion by Trowbridge, seconded by Plummer to adjourn. Motion Carried with Unanimous Yes Vote.

Linda K. Reinolt, Clerk Treasurer  
Town of Dovre, Barron Co.