

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Thursday April 5, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting.

Chairman Trowbridge called the meeting to order at 6:00 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North – Jim Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolman Art Harelstad, Jr.

1. Approval of Agenda: Motion by Trowbridge second by Hanson to approve the agenda as presented. Motion carried, unanimous yes vote.
2. New Business
 - a. Convene into closed session: Motion by Trowbridge second by Plummer to convene into closed session and invite Clerk/Treasurer Kelly Phillips and Patrolman Art Harelstead. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – reviewing potential applicants for the patrolman’s position
 - b. Reconvene into open session to consider action on the applicants for the patrolman’s position: Motion by Nyhagen second by Plummer to reconvene into open session. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. Motion by North second by Trowbridge to direct the clerk to contact Theodore Greger, David Craton, John Gardner, Weston Olson and Brandon Davis to schedule a meeting with the board on April 19, 2018 and to contact the other candidates they are not meeting with. Motion carried, unanimous yes vote.
3. Adjournment: Motion by Trowbridge second by Hanson to adjourn at 6:55 p.m. Motion carried, unanimous yes vote.

Minutes are not official until approved by the board at the next meeting

Kelly Phillips

Clerk/Treasurer

Town of Dovre Barron County