

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Thursday April 19, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special 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.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by North to approve the agenda as presented. Motion carried, unanimous yes vote.
2. New Business
 - a. Convene into closed session: Motion by Trowbridge second by Nyhagen to convene into closed session and invite Clerk/Treasurer Kelly Phillips and Patrolman Art Harelstad. Roll call – 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 – interviewing applicants for the patrolman’s position
 - b. Reconvene into open session to consider action on the applicants for the patrolman’s position: Motion by North second by Trowbridge to reconvene into open session. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. The board interviewed five candidates and directs the clerk to contact all five as to the status of their interview and the board would like to continue on with Weston Olson, David Craton and TJ Greger.
3. Adjournment: Motion by Trowbridge second by Nyhagen to adjourn at 8:33 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