

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 4:00 p.m. on Friday June 29, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Zero Town of Dovre Residents and Guests signed in and were present. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman Dean Trowbridge called the meeting to order at 4:03 p.m.

Roll call: Supervisors – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge were present. Supervisor Al Nyhagen was absent. Also Present - Clerk/Treasurer – Kelly Phillips Consultant Greg LaFond.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by North to approve the agenda as presented. Motion carried, unanimous yes vote. Supervisor Nyhagen was absent.
2. New Business
  - a. Convene into closed session: Motion by Trowbridge second by North to convene into closed session and invite Clerk/Treasurer Kelly Phillips and Consultant LaFond. Roll call vote – Trowbridge – Yes; Nyhagen – Absent; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
    - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(g) for purposes of conferring with legal counsel for the town regarding oral or written advice concerning strategy to be adopted by the town board – Restated Operations and Highway Agreements for Piranha Proppant, Northern White Sand, Northern Industrial Sand
  - b. Reconvene into open session to consider action on Restated Operations and Highway Agreements for Piranha Proppant, Northern White Sand, Northern Industrial Sand. Motion by North second by Trowbridge to reconvene into open session. Roll call vote – Trowbridge – Yes; Nyhagen – Absent; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. Motion by North second by Plummer to direct Supervisor North, Chairman Trowbridge and Consultant LaFond to meet with Attorney Konopacki at the Stafford Rosenbaum offices in Madison to discuss the restated draft of the operations and highway agreements. Motion carried, unanimous yes vote.
3. Adjournment: Motion by North second by Trowbridge to adjourn at 5:34 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