

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday September 19, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. 1 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 6:00 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolman David Craton. Supervisors Plummer and Hanson were absent.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Nyhagen to approve the agenda as presented. Motion carried, unanimous yes vote. Supervisors Plummer and Hanson were absent.
2. New Business
 - a. Monarch fall paving – discussion and possible action
 - i. Chairman Trowbridge reports Monarch is having an issue with getting our roads paved this fall and it would be done right before hunting season if at all. The board discussed Monarch paving this fall and the concern about the quality as we move to colder temperatures. Motion by Nyhagen second by North to postpone paving of Barron/Dunn and 5th Avenue until spring, not to start before the first of May and to be done by the end of May and to waive the penalty, but Monarch must honor the price of both bids the board approved at the August 7 meeting and to pay the difference in cost if Olynick increases their price next year for shouldering. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried.
 - b. Convene into closed session: Motion by Trowbridge second by Nyhagen to convene into closed session and include Clerk/Treasurer Kelly Phillips and Patrolman Dave Craton. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried.
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - c. Reconvene into open session to consider action from discussion in closed session regarding public employee. Motion by Trowbridge second by Nyhagen to reconvene into open session. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried. Motion by North second by Trowbridge to approve monthly reimbursement of the new patrolman’s health insurance effective 10/01/18. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried. Motion by North second by Nyhagen that the town will enter the patrolman into the Wisconsin Retirement System which will begin January 1, 2019. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried. Motion by North second by Nyhagen to request the town clerk to review the current patrolman’s job description and to make the necessary corrections such as compensation, vacation pay, personal time, pension plan and

health insurance as discussed. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried.

3. Adjournment: Motion by Nyhagen second by Trowbridge to adjourn at 7:22 p.m. Motion carried, unanimous yes vote. Supervisors Plummer and Hanson were absent.

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

Kelly Phillips

Clerk/Treasurer

Town of Dovre Barron County