

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday November 7, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special 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 6:07 p.m.

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

Pledge of Allegiance

1. Approval of Agenda: Motion by North second by Hanson to approve the agenda as presented. Motion carried, unanimous yes vote.
2. Budget Workshop: The board reviewed the tentative budget for 2019 prepared by Supervisor North and Clerk/Treasurer Kelly Phillips. The board discussed amounts budgeted, projects proposed for 2019 and allocations of funds by account
3. Discussion and possible action by board to approve proposed 2019 budget that will be presented to town electors: Motion by North second by Trowbridge to approve the budget with changes as discussed which will be posed to the electorate at the budget hearing. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
4. Discussion and possible action on scheduling a Public Budget Hearing: Motion by North second by Trowbridge to schedule the Public Budget Hearing for Wednesday November 28, 2018 at 6:00 p.m. Motion carried, unanimous yes vote.
5. Discussion and possible action on scheduling a Special Town Meeting of the Electors: Motion by North second by Hanson to schedule a Special Town Meeting of the Electors immediately following the budget hearing on Wednesday November 28, 2018. Motion carried, unanimous yes vote.
6. Adjournment: Motion by Trowbridge second by North to adjourn at 7:48 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