

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday January 23, 2019 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. Four (4) 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 6:04 p.m.

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

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. Update on discussion with Town Attorney and Piranha representatives: Chairman Trowbridge reports he and Supervisor Hanson had a telephone conference with Piranha representatives Jason Hanson and Tom Olson, Piranha's attorney Mr. Joe Mirr and the Town's attorney Mr. Larry Konopacki and discussed some of the things the town would like changed or done related to the Property Value Guarantee letter the board received and possible eligible residents. Chairman Trowbridge has been looking at the timeline prior to signing the waiver and stated the board is waiting on a letter from Piranha's attorney to review. Chairman Nyhagen asked about the box culvert agreement and Supervisor Hanson said that was not discussed. Chairman Trowbridge said they discussed an operating agreement with Piranha's name instead of Chieftain's.
 - b. Discussion on box culvert project: Supervisor Hanson went to the project and marked the approximate north and south ends and also marked further south for a possible project for the town this year and asked if the other board members had been able to stop out and look at what he had marked to get a visual of the actual box culvert project. Supervisor Nyhagen said he did and suggests smoothing the grade and lowering the culvert and fix the culvert to the south. Supervisor Plummer agrees that smoothing the grade would make it safer. Supervisor North thinks the plan Engineer Gotham proposed to the town is fine the way it was. Chairman Trowbridge doesn't know why the project has to change and why no one talked to Engineer Gotham before he brought the preliminary drawings to the board at the last meeting. Supervisor Hanson says the plans Mr. Gotham were preliminary and can be changed. Also, it was easier to get an idea of what the project would look like once the marks had been put down as opposed to just looking at a piece of paper. Once everyone was able to look at the project some more questions came up. Supervisor North says he doesn't think Mr. Gotham is doing anything intentionally to "hose the town."
 - c. Convene into closed session: Motion by Trowbridge second by North to convene into closed session and invite clerk/treasurer Kelly Phillips, Patrolman Dave Craton and the scheduled engineering firms. 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 (1)(c) for purposes of considering employment, promotion, compensation, or

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion on hiring an engineer to represent the town for Piranha's culvert project.

- d. Reconvene into open session: Motion by Trowbridge second by North to reconvene into open session. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried. Motion by Nyhagen second by North to table hiring a new engineer until they have had a chance to review the plans with Engineer Gotham. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried.
3. Adjournment: Motion by North second by Trowbridge to adjourn at 8:11 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

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