

**TOWN OF DOVRE**  
**TOWN BOARD MEETING**

The DovreTown Board met at 6:30 p.m. on Friday, August 1, 2014 at the Dovre Town Hall located at 304 25 ½ Street.

Chairman Dean Trowbridge called the Meeting to order at 6:30 p.m. Roll Call - Supervisors – Tim Nelson – Dan North - James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all Present. Also present - Clerk/Treasurer – Linda K. Reinolt and Greg Lafond, Consultant for Town of Dovre.

Agenda, as presented approved with Unanimous Yes Vote of the Town Board.

Chairman Trowbridge read aloud the following: The Board will convene in Closed Session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of conducting specified public business where bargaining requires a closed session: 1) Discuss/Consider Strategy for Negotiations Related to Great Northern Sand, LLC Operations Agreement. 2) Discuss/Consider Strategy for Negotiations Related to Great Northern Sand, LLC Road Use Agreement. 3) Discuss/Consider Strategy for Negotiations Related to Chieftain Sand & Proppant, LLC Operations Agreement.

Motion by Nelson, seconded by Hanson to convene into Closed Session under Wisconsin Statutes Section 19.85(1)(e). Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; Motion Carried.

Motion by Nelson, seconded by North to reconvene into Open Session. Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; Motion Carried.

No Action taken in the Closed Session.

Discuss/Consider Law Firm Potential Conflict of Interest - Consultant, Greg LaFond will draft a Letter. Will Email to Board for Approval.

Assign Responsibility for Property Value Guaranty Notices. a) Sioux Creek Silica, LLC; b) Northern Industrial Sand, LLC; c) Chieftain Sand & Proppant, LLC.

Decision of the Board - This agenda item will be on the Agenda for action at the August 5, 2014 Town Board Meeting.

Motion by Nelson, seconded by North to adjourn. Motion Carried with Unanimous Yes Vote.

Linda K. Reinolt, Clerk Treasurer  
Town of Dovre, Barron Co.