

TOWN OF DOVRE  
TOWN BOARD MEETING

The Dovre Town Board met at 7:00 p.m. on Wednesday, September 3, 2014 at the Dovre Town Hall located at 304 25 ½ Street.

Chairman, Dean Trowbridge called the Meeting to order at 7:00 p.m. Roll Call – Supervisors – Tim Nelson – James Plummer – Mitch Hanson and Dan North and Chairman Dean Trowbridge are Present. Also Present – Consultant – Greg LaFond – Clerk/Treasurer – Linda K. Reinolt.

Agenda – Motion by Trowbridge, seconded by Nelson to add to Agenda Items prior to going into closed session, the following - Zech Gotham from Morgan & Parmley, Ltd would like authorization from the Town Board to put a "Notice for Construction Bids" for Building the New Town Hall in The Chetek Alert and the Bloomer Advance next week so bids can be opened prior to the next Town Board Meeting. Motion Carried with Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to Authorize Morgan & Parmley, Ltd to Advertise for "Construction Bids for the Construction of the New Town Hall" in The Chetek Alert and The Bloomer Advance to be opened on Friday, September 26<sup>th</sup> at 9:00 a.m. at the Dovre Town Hall. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Plummer to schedule the next Town Board Meeting for the Town of Dovre for Tuesday, September 30<sup>th</sup> at 7:00 p.m. at the Dovre Town Hall. Motion Carried with a Unanimous Yes Vote. The agenda will include Board Action on the Construction Bids opened at the September 26, 2014 Town Board Meeting.

Motion by Nelson, seconded by North to convene into 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. Town Board to discuss Sioux Creek Silica LLC Negotiation Strategy. Motion Carried by Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes;

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

Motions if any from Closed Session - No Motions from Closed Session.

Consultant LaFond reviewed and presented information he has compiled with regard to Town of Dovre possible Proposed 2015 Budget and also looking into the future years. Town Board gave Mr. LaFond the OK to meet with Auditor, Dan Thole and with Clerk/Treasurer.

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

Linda K. Reinolt, Clerk/Treasurer  
Town of Dovre, Barron County