

Town of Dovre Agenda for Special Meeting
Friday June 29, 2018
4:00 p.m. Special Meeting
304 25 ½ Street Chetek, WI 54728

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. New Business
 - a. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(g) for purposes of conferring with legal counsel for the town regarding oral or written advice concerning strategy to be adopted by the town board – Restated Operations and Highway Agreements for Piranha Proppant, Northern White Sand, Northern Industrial Sand
 - b. Reconvene into open session to consider action on Restated Operations and Highway Agreements for Piranha Proppant, Northern White Sand, Northern Industrial Sand
6. Adjournment

**Discussion and Action may occur on any agenda items listed

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com