

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 5:00 p.m. on Tuesday September 11, 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 5:00 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 and Attorney Larry Konopacki.

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. Convene into closed session: Motion by Trowbridge second by North to convene into closed session and invite Clerk/Treasurer Kelly Phillips and Attorney Larry Konopacki. 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)(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 – first meeting with new legal counsel
 - b. Reconvene into open session to consider action from first meeting with new legal counsel. Motion by Trowbridge second by Nyhagen to reconvene into open session. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. No action taken.
3. Adjournment: Motion by Trowbridge second by North to adjourn at 5:58 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