

Town of Dovre Agenda for Special Meeting
Wednesday December 19, 2018
6:00 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. Set date for caucus
 - b. Presentation by Piranha's culvert project engineer Zech Gotham
 - c. Discussion and possible action on a balance due on an invoice from Monarch Paving
 - d. Discussion and possible action on a proposal to switch banks for the town accounts
 - e. Convene into closed session
 - 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 Patrolman Craton's health insurance, discussion on Patrolman Harelstad's retirement, discussion on the clerk/treasurer's employment contract and participation in the WRS, discussion on hiring an engineer to represent the town for Piranha's culvert project.
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