

Town of Dovre Agenda for Special Meeting  
Wednesday January 23, 2019  
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. Update on discussion with Town Attorney and Piranha representatives
  - b. Discussion on box culvert project
  - c. 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 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](mailto:townofdovre1@gmail.com)