

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday May 22, 2019 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. Seven (7) 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 6:03 p.m.

Roll call: Supervisors – Cody Nyhagen – Dan North – James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Hanson to approve the agenda as presented. Motion carried, unanimous yes vote.
2. New Business
  - a. Update on 2019 Road Projects: Supervisor Hanson reports he drove all the roads in Dovre and compared it to the WISLR actions and made recommendations for this year. 2019 will be mostly maintenance and will work to go more in depth later this year for next year and do some traffic counts. The bid notices were put in the paper and will be opened at the regular June 11 meeting
  - b. Discussion on Patrolman Craton's notice to end his employment: Supervisor North asked how notice was given and the clerk/treasurer states she was sent an email from Mr. Craton giving his two week notice. Chairman Trowbridge explained the closed session to the interested candidates. There will be a question and answer session in open session to ask and answer general questions about the position and then the board will convene into closed session and meet with each candidate individually.
  - c. Convene into closed session: Motion by North second by Trowbridge to convene into closed session and invite clerk/treasurer Kelly Phillips and past patrolman Art Harelstad and call the candidates in one at a time. 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)(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 with possible candidates to replace Patrolman Craton.
  - d. Reconvene into open session. Possible action on approving a candidate for the Patrolman position: Motion by North second by Hanson to reconvene into open session. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried. Motion by Trowbridge second by Hanson to hire Mr. Dan Hetke as the new full time Dovre Town Patrolman. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried.
3. Adjournment: Motion by Trowbridge second by Hanson to adjourn at 8:38 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