TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 2:00 p.m. on Saturday May 13, 2023 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. One (1) Town of Dovre Resident and Guests were present. There was no sign in sheet.

1. Chairman Hanson called the meeting to order at 2:00 p.m. The recorder was not present to record this meeting.
2. Roll call: Supervisors – Al Nyhagen – Diane Vaughn and Chairman Mitch Hanson are all present. Clerk/Treasurer Louise Cody was not present. Chairman Hanson is taking minutes for the meeting.
3. Approval of Agenda: Chairman Hanson requested to add a walk around of the premises after the closed session before adjournment. Motion by Supervisor Nyhagen to approve the agenda with this change, second by Supervisor Vaughn. Motion carried, unanimous yes vote.
4. Public Input: None
5. Convene into closed session: Motion by Chairman Hanson second by Supervisor Vaughn to convene into closed session and invite patrolman candidate Jason Harlestad. Roll call vote – Supervisor Nyhagen – Yes; Supervisor Vaughn – Yes; Chairman Hanson – Yes. Motion carried, unanimous yes vote.
	1. 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. Interviews of patrolman position
	2. Reconvene into open session: Motion by Chairman Hanson second by Supervisor Nyhagen to reconvene into open session. Roll call vote – Supervisor Nyhagen – Yes; Supervisor Vaughn – Yes; Chairman Hanson – Yes. Motion carried, unanimous yes vote.
		1. Discussion and possible action on approving the hiring of patrolperson vacancy. Candidate Books was unavailable today so a phone interview conference call is scheduled for Tuesday May 16, 2023 at 6:00 p.m. Chairman Hanson will contact the Town Attorney Monday to advise if the call needs to be noticed. Candidate Dobozenski was invited but unable to interview. Candidate Harelstad was interviewed.
		2. The board will schedule a special meeting to approve the hiring of a new patrolperson.
6. Walk around of the premises: Chairman Hanson, Supervisor Nyhagen and Supervisor Vaughn walked around the Town Hall and Shop premises to discuss plans for cleanup and future projects that will be on next month’s regular meeting agenda.
7. Adjournment: Motion by Supervisor Vaughn second by Supervisor Nyhagen to adjourn at 3:15 p.m. Motion carried, unanimous yes vote.

Minutes are not official until approved by the board at the next meeting

Chairman Hanson

Town of Dovre Barron County