TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Friday May 19, 2023 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting.

1. Chairman Hanson called the meeting to order at 6:00 p.m.
2. Roll call: Supervisors – Al Nyhagen – Diane Vaughn and Chairman Mitch Hanson are all present. Clerk/Treasurer Louise Cody was not present.
3. Approval of Agenda: Motion by Supervisor Nyhagen to approve the agenda, second by Chairman Hanson. 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 Harelstad. 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.
	2. Reconvene into open session: Motion by Chairman Hanson second by Supervisor Nyhagen to reconvene into open session at 7:00 pm. Roll call vote – Supervisor Nyhagen – Yes; Supervisor Vaughn – Yes; Chairman Hanson – Yes. Motion carried, unanimous yes vote.
	3. Discussion and possible action on approving the hiring of patrolperson vacancy. Candidate Harelstad has accepted the offer of $26 per hour, 60 hours PTO for 2023, and $400 HSA until Jan 1, 2024 when salary and benefits will be discussed again. There will be a 90-day probational period. Motion by Supervisor Vaughn to approve the hiring of Jason Harelstad for patrolperson. Second by Supervisor Nyhagen. Roll call vote – Supervisor Nyhagen – Yes; Supervisor Vaughn – Yes; Chairman Hanson – Yes. Motion carried, unanimous yes vote.
6. Adjournment: Motion by Supervisor Vaughn second by Supervisor Nyhagen to adjourn at 7:05 p.m. Motion carried, unanimous yes vote.