Town of Dovre Meeting Minutes for Special Meeting

Friday, January 31, 2025

The Dovre Town Board met at 1:00 on Friday, January 31, 2025, at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairperson Hanson called the meeting to order at 1:02 p.m.
2. Supervisors: Allen Nyhagen – present, Diane Vaughn – present, and Chairperson Mitch Hanson – present. Also, Absent - Clerk/Treasurer – Louise Cody; Patrolperson – Jason Harelstad – absent; also, in attendance attorney Lindsey Kohls
3. Pledge of Allegiance
4. Motion by Supervisor Nyhagen to approve the agenda. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.
5. At 1:04, motion by Supervisor Nyhagen for the board to convene into closed session pursuant to Wisconsin Statute 19.85 (1 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Second by Supervisor Vaughn. Roll call vote: Nyhagen – yes, Vaughn – yes, Hanson – yes; motion carried.
6. Motion by Supervisor Nyhagen to reconvene into open session at 2:06 pm. Second by Supervisor Vaughn. Roll call vote: Nyhagen – yes, Vaughn – yes, Hanson – yes; motion carried.
7. Motion by Supervisor Vaughn to authorize attorney Kohls to complete the road agreement with road names and send it to Midwest Wood Specialties requesting a reply in 10-14 days. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
8. Motion by Supervisor Nyhagen to adjourn at 2:08 pm. Second by Chairperson Hanson. Motion carried, unanimous yes vote.