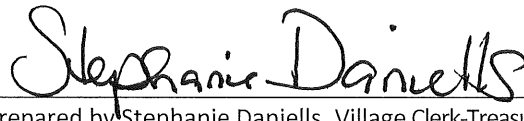


In accordance with the provisions of Section 19.84 Wisconsin Statutes:  
**Board of Trustees Joint Special Meeting Minutes**  
on Thursday, April 9, 2026, at 5:30 p.m.

- I. **CALL TO ORDER.** VP Berg called meeting to order at 5:30 pm.
- II. **ROLL CALL.** Answering roll call was Trustee Pitts, Trustee Dodge, Trustee Lotts, VP Berg. We have a quorum. Trustee Blodgett was absent from the meeting. Also in attendance was Town of Dovre Chairperson Diane Vaughn, Supervisor I Allen Nyhagen, Clerk/Treasurer Louise Cody, Village Attorney Chris Gierhart, by phone Town of Dovre attorney Rebecca Roeker. Village staff present were CT Stephanie Daniells, and TDC Teresa Dachel.
- IV. **UNFINISHED BUSINESS.**
  1. Discussion and possible action on the Town of Dovre transferring all rights, control, and duty to operate, maintain, and repair all of the portion of North Street currently under the Town of Dovre's jurisdiction, from its intersection with County Highway SS to the intersection of N. East Street, being approximately ¼ mile; to the Village of New Auburn; discussion and possible action proposed Settlement Agreement between the Town of Dovre and the Village of New Auburn; and discussion and possible action on the Highway Transfer Agreement between the Town of Dovre and the Village of New Auburn. Motion was made by Lotts to accept the transfer agreement for North Street as well as the settlement agreement for North Street construction, second by Pitts. All were in favor. None opposed. Motion passed.
- V. **ADJOURN.** Motion made to adjourn by Dodge, second by Pitts. All in favor. None opposed. Motion passed. Meeting adjourned at 5:36 pm.



Prepared by Stephanie Daniells, Village Clerk-Treasurer