



TOWN OF DOVER

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(Unofficial) MINUTES from the SPECIAL MEETING FOR THE DOVER TOWN BOARD & THE FIRE/WATER BOARD OF COMMISSIONERS DECEMBER 9, 2024 – Approx. 7PM

4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

1. **Call to Order:** This meeting was held immediately after the Town Board meeting at approximately 7:05pm.
2. **Attendance:** Fire and Water Commissioners Jay Golla and Eric Kreuscher, Town Chair Sam Stratton, Supervisor #1 Mike Shenkenberg, Supervisor #2 Jared Guillien Absent: Fire & Water Commissioner Brandon Christensen
3. **Closed Session under Wisconsin State Statute 19.85(1) (c):** The Town Board remained in closed session while Jay Golla and Eric Kreuscher, the two Fire/Water Commissioners, joined them.
4. **Motion to Enter into Open Session:** Mike Shenkenberg made the motion to go into open session at 7:50pm, seconded by Jared Guillien. VOTE: 3/0 Motion Carried.
5. **All Business of Closed Session:** Jay and Eric confirmed that they would be willing to continue to serve as Fire/Water Commissioners. Chairman Stratton noted the Fire and Water Commission will be conducting interviews for Fire Department Chief. The Fire Department members held an election in December to determine their candidate for Chief. That recommendation is noted by the Fire/Water Commission; the Fire/Water Commission is not bound to select that individual. Candidates will be interviewed within the next few weeks.
6. **Adjournment:** Jared Guillien made the motion to adjourn at 7:55pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Dated this 15th day of January 2025
Camille Gerou Dover's Clerk/Treasurer