

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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Chairman Sam Stratton 262 206-4843	Supervisor #1 Mike Shenkenberg 262 661-9932	Supervisor #2 Jared Guillien 262 994-6975	Roads Dept DHD Maintenance Inc. 262 206-1319	Clerk/Treasurer Camille Gerou 878-2200 Ext 10	Municipal Judge Heather Niski 878-2200 Ext11
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SPECIAL DOVER TOWN BOARD PUBLIC MEETING MINUTES

THURSDAY, DECEMBER 19, 2024 – 6:00 P.M.

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

1. **Call to Order:** Chairman Sam Stratton called the meeting to order at 6pm.
2. **Roll Call:** Chairman Sam Stratton, 1st Supervisor Mike Shenkenberg, 2nd Supervisor Jared Guillien, Kansasville Fire Department Captain Michele Murphy, New Fire/Water Commissioner Anthony LaCombe, Kansasville Fire Department/Sewer Superintendent Jeff Bratz, and Clerk/Treasurer Camille Gerou.
3. **Ordinance 2.56 Repeal and Recreate Water and Fire Commission to increase Three Commissioners to Five:** Jared Guillien made the motion to approve the Repeal and Recreation of Ordinance 2.56 Water and Fire Commission increasing the number of commissioners from three to five, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
4. **Appointment of Fire/Water Commissioners by Chair Sam Stratton:** Sam Stratton made the motion to appoint Anthony LaCombe Sheriff's Department/Dover Resident, and Eric Troy Fire Department Battalion Chief/Dover Resident. Returning commissioners, Jay Golla, Eric Kreuscher, and Brandon Christensen to complete the five position Fire/Water Commission board. Alternative Commissioner Josephine Mancuso Dover Resident. Jared Guillien seconded this motion. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes) Chairman Stratton administered the oath of office for Anthony LaCombe.
5. **Closed Session under Wisconsin State Statute 19.85(1) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.:** No closed session was held.
6. **Motion to Enter into Open Session:** No closed session was held.
7. **All Business of Closed Session:** No closed session was held.
8. **Adjournment:** Jared Guillien made the motion to adjourn at 6:04pm, seconded by Mike Shenkenberg. All were in favor.

Respectfully submitted the 7th day of January 2025

Camille Gerou Clerk/Treasurer