

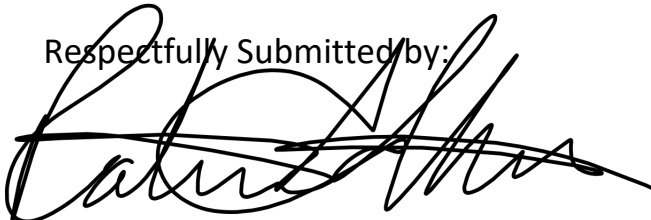
SPECIAL TOWN BOARD MEETING MINUTES BID OPENING * AUGUST 28, 2024 AT 10:00AM

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

1. **Call Meeting to Order** by Chairman Wenzel at 10:00am
2. **Roll Call:** Wenzel__X__ Pomeroy__X__ Tomaszewski__X__ Schutte__X__ Blum__X__
3. **Approve Agenda**
Motion to approve agenda; Pomeroy/Tomaszewski (3/0); Carried.
4. **Confirmation of publication of Meeting notices**
Schutte confirmed publication of all meeting notices were posted in the 3 posting places, Town website & Peshtigo Times notified.
5. **Bid Opening: Camp 5-Moonshine Hill Rd Project Proposals - Review & Accept**
 - Billmann Construction \$27,550.00
 - Road King Excavating \$16,500.00Board members discussed that both bids were too high & that this work could get done for a lot less money. Motion to reject all bids for this project due to extreme cost; Wenzel/Tomaszewski (2/1-abstained); Carried. The Board decided they will hire out this work for time & materials.
6. **Adjournment**
Motion to adjourn; Wenzel/Tomaszewski (3/0); Carried. Adjourn 11:10am

Respectfully Submitted by:



Patricia Schutte, WCMC
Town Clerk-Treasurer