

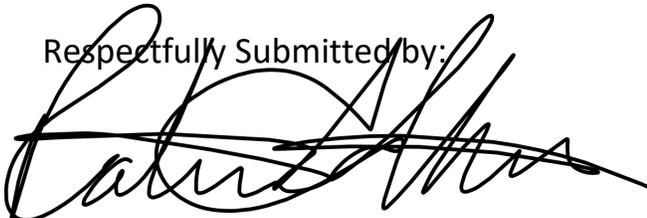
## SPECIAL TOWN BOARD MEETING MINUTES BID OPENING \* AUGUST 28, 2024 AT 10:00AM

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