

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Monday, May 15, 2013-6:45 p.m.

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Dave Bomkamp, Tim Kopp, Ron Splan, and Chair Roger Anclam. Bill Brewer was not present. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Award Bids for Road Work-Bids were submitted for the Buss Road Project by Rock Road-\$109,895-86, Frank Brothers-\$121,411.00, Scott Construction-\$117,206.00 and Rock County Highway-\$133,000.00(this is a quote). Chair Roger Anclam reported the bids were opened May 10, 2013. Highway Superintendent Mike Birkholz recommended awarding the bid to Rock Road. Dave Bomkamp moved to award the bid to Rock Road Companies for \$109,895.86 as recommended by Highway Superintendent Mike Birkholz. Second by Ron Splan. Motion carried with the following roll call vote-Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Adjournment-Chair Roger Anclam moved to adjourn. Second by Ron Splan. The meeting was adjourned at 6:48 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer