

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, July 17, 2013-7:00 p.m.

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Discuss and Act Upon Varying from Town Road Designs Standards for Frontage and Backage Roads for Shopiere Road Interchange-Todd Needham, R. H. Batterman and Co., Inc. addressed variations between Town Road design standards and WisDOT Facilities Development Manual. Chair Roger Anclam moved to use WisDOT Facilities Development Manual Standards for the items outlined and discussed on the memorandum distributed at this meeting. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, 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 7:52 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer