

d. Crack Filling S. Gustafson Road, Stateline and E Hart Road- Fahrner and Thunder Road submitted bids for the 3 projects. Dave Bomkamp recommended awarding all 3 jobs to Thunder Road. Chair Roger Anclam moved to award the crack filling job for S. Gustafson, Stateline Road and E. Hart Road to Thunder Road for a total of \$30,900.00. Second by Bill Brewer. Motion carried with a voice vote.

e. Appoint Board Member-Ron Splan submitted his resignation as Town Board Member effective August 1, 2020, he is no longer a Town resident. Tim Kopp moved to appoint Chris Walsh to the Town Board Supervisor position that Ron Splan vacated; with the term ending April 2022. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Chair Roger Anclam-aye and Clerk/Treasurer Deborah Bennett-abstained.

15. Adjournment- Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at

7:30 pm.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer