



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 27, 2016**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:15 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Dan Kufahl, Robert Hartwig and Marcy Bishop were present. Also present was Highway Supervisor Ron Eickstedt and Town Clerk Julia Oliver. Supervisor Paul Huettl arrived at 6:50 p.m.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Bishop to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – 2016 Road Work Including Opening of Proposals** – Chairman Heidtke opened the proposal received from Scott Construction, Inc. After discussion, motion by Kufahl, seconded by Hartwig to award project #1 Pioneer Road, CTY Road G to Church Road in the amount of \$38,006.54, project #2 Center Road, Sherman Road to State Road 60 in the amount of \$19,597.14, and approximately one half mile of project #3 Church Road, Pleasant Valley Road to County Road NN in the estimated amount of \$18,174.69 to Scott Construction, Inc. Motion carried without a negative vote.
- C. Discussion and Possible Action – Town Hall Mower, Repair and Replacement Options** – Bishop provided information on Hustler mowers from Ackerville Lawn & Garden. Heidtke provided information on Kubota mowers from Lochen Equipment, and briefly reminded the Town Board about the information received from St. Lawrence Equipment on the eXmark mowers and from Mid-State Equipment on the SCAG mowers. Huettl provide information about eXmark mowers from Birchwood Equipment. Hartwig provided information on Bob-Cat mowers from Pioneer Repair Center. After discussion motion by Huettl, seconded by Bishop to request a demonstration of the eXmark, Kubota and Bob-Cat mowers, preferably at the Town Hall. Motion carried without a negative vote.
- III. Future Agenda Items** – Nothing noted.
- IV. Adjournment** – Motion by Huettl, seconded by Bishop to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____