



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 25, 2013**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 5:00 PM 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 Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Also present was Highway Supervisor Ron Eickstedt and Clerk Julia Oliver.
- C. Approval of the Agenda** - Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.

II. Business

- A. Any Town Citizen Comment on an Agenda Item** - There were no comments.
- B. Review, Discussion and Possible Action – Town Roads (Note: This will be a tour of the town roads and the Town Board will be traveling by vehicle during the process.) Following the Road Review the Town Board will meet at the Town Hall to discuss their findings and they may take action on the 2013 road repair and maintenance projects-** The Town Board decided they did not need to tour the roads. Eickstedt provided an update on the Scott Construction 2012 warranty work. Motion by Kufahl, seconded by Hartwig to bid a 2” final lift for Spring Valley Road: Division Road to the ½ mile marker. Motion carried without a negative vote. Motion by Huettl, seconded by Russell to bid the following:
- | | |
|-------------------------------|---|
| Cold Roll/Chip or Slag Seal - | Cresthill Court |
| | Park Manor Court |
| Chip or Slag Seal - | Jackson Drive: Cedar Creek Rd. to Pleasant Valley Rd. |
| | Pleasant Valley Road: Maple Rd. to RR Tracks |
| | Church Road: Pleasant Valley Rd. to County NN |
| | Mourning Dove/Kingbird |
| | Stoney Creek Subdivision |

Motion carried without a negative vote.

- C. Discussion – Action in Jackson Parade Participation** - The Town Board consensus is they will participate in the Action in Jackson parade; Kufahl and Russell will provide transportation in classic cars.

- III. Adjournment** – Motion by Russell, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____