



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
MAY 13, 2015**

- I. Call Meeting to Order** – The meeting was called to order immediately following the Board of Review meeting (8:05 p.m.) by Chairman Heidtke.
- 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. Supervisor Paul Huettl was excused. Also present was Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Kufahl to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Discussion and Possible Action – 2015 Road Projects, Specifically Highland Road and (Dead End – Off of Jackson Drive) Spring Valley Road** – Motion by Kufahl, seconded by Bishop to accept the proposal from Payne & Dolan, Inc. to pulverize the existing asphalt on Sherman Road (south half only) from Maple Road to Cty. Hwy. G, truck millings to Highland Road and Spring Valley Road, place, fine grade, water and roll millings at each location; proposal in the amount of \$8,500. Motion carried without a negative vote.
- III. Adjournment** – Motion by Hartwig, seconded by Bishop to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____

Next Resolution Number: J-15-004

Next Ordinance Number: J-15-001