



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
APRIL 28, 2011**

- I. Call Meeting to Order** – The meeting was called to order at 7:00 p.m. by Chairman Heidtke, and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver; “This is a public meeting, notice was given to the public by posting at the appropriate places in the municipality and additional notice of this meeting was sent to the following news media who have filed requests for all public notices – the West Bend News, Journal Sentinel, WBKV Radio, and Express News”.
- B. Roll Call** - Chairman Heidtke, Supervisors Hartwig, Huettl, Kufahl and Russell were present. Also present was Highway Supervisor Ron Eickstedt and Clerk Oliver.
- C. Approval of the Agenda**- The Eagle Scout presentation is postponed due to illness. Motion by Supervisor Hartwig, seconded by Supervisor Russell to approve the agenda as amended. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – 2011 Town Road Projects and Maintenance** – Motion by Supervisor Kufahl, seconded by Supervisor Huettl to get road bids for everything on the “2011 Road Bidding Projects” list except the work on Spring Valley Road, and additionally to get a bid on Cedar Creek Road from Jackson Drive to County P. Motion carried. Motion by Supervisor Kufahl, seconded by Supervisor Huettl to put \$25,000 of crack filling out for bid. Motion carried.
- C. Discussion and Possible Action – Eagle Scout Project Presentation – Town Hall Park Playground Area – Recommendation from the Joint Parks and Recreation Committee** – No action.
- D. Discussion and Possible Action – New Highway Department Radios – Maintenance Agreement** – Motion by Supervisor Huettl, seconded by Supervisor Hartwig not to take the radio equipment maintenance/service agreement. Motion carried.
- E. Discussion and Possible Action – Appointments to the Joint Village/Town Parks and Recreation Committee** – Motion by Supervisor Russell, seconded by Supervisor Hartwig to confirm the appointments of Daniel Bennett and Lisa Gillitzer to the Joint Parks and Recreation Committee. Motion carried.
- III. Adjournment** – Motion by supervisor Kufahl, seconded by Supervisor Huettl to adjourn. Motion carried.

Respectfully submitted,

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Julia Oliver, Town Clerk