

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Thursday, June 12, 2008

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406

1. Chairperson Ted Marquardt called the Meeting to order at 6:10 p.m.
2. Chairperson Ted Marquardt, Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, two residents, and two guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and published in the Stevens Point Journal.
3. The Board discussed the bids received for the Edminster Road Project. At 6:50 p.m. a motion by B. McKee seconded by M. Pagel to move to closed session for deliberations as allowed per WI Statute 19.85 (1)(c). Motion carried T. Marquardt aye, M. Pagel aye, B. McKee aye. Chairperson T. Marquardt announced the intent of the Board to move into closed session.

CLOSED SESSION

4. Motion by M. Pagel at 7:27 p.m. seconded by B. McKee and carried T. Marquardt aye, M. Pagel aye, and B. McKee aye to reconvene in open session.
5. Motion by M. Pagel seconded by B. McKee to accept ConsTrucks bid of \$5,495.00 for the excavation project on Edminster Road and carried 3-0-0.
6. Motion by B. McKee to accept the bid from American Asphalt of \$86,294.90 for the resurfacing of Edminster Road, seconded by M. Pagel and carried 2-1-0.

Motion by M. Pagel seconded by B. McKee to adjourn at 8:10 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 12th day of June 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark