

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 6/18/2013
SPECIAL BOARD MEETING**

Chairman Ken Farley called the meeting to order at 5:30 p.m. All members were present.

Open meeting certification laws were met.

The purpose of the meeting was to make a decision on the road bids that were opened at the June 13, 2013 regular board meeting.

David Prondzinski moved to remove Sullivan Road from the bid due to more extensive work needing to be done before seal coating; Dennis Bortle seconded. The motion carried with a voice vote.

After discussion and reviewing of the budget for road maintenance and construction, David Prondzinski moved to accept the bid from Scotts in the amount of \$149,296.16 eliminating Sullivan Road and billing the Village of Trempealeau for their share of Schubert Road; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer