



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
May 17, 2023**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 5:45 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notifications.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer (5:50pm), Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present was Clerk Bob Eichner.
3. **Approval of the agenda.** Motion by Kufahl, seconded by Bishop, to approve the meeting agenda. Motion carried 4-0.
4. **Resident comment on any agenda item.** No public comments.
5. **Update, discussion, and possible action.** – Town Hall Remodeling, including the new siding and soffit repair on the east exterior of the remodel section proposal from Lee Carter Construction. – Proposal was thought to be too expensive. No action taken.
6. **Update, discussion, and possible action.** – Repairs to the Transfer Station walls and repairs and painting of the Transfer Station Roof, proposal from Lee Carter Construction. – Proposal was thought to be too expensive. No action taken.
7. **Adjournment.** Motion by Kufahl, seconded by Fischer, to adjourn at 5:57pm. Motion carried 5-0.

Respectfully Submitted,

*Robert M Eichner*  
Robert M. Eichner, Clerk  
Approved: 6-8-2023

*Robert H Hartwig*  
Robert Hartwig, Chairman