

## MINUTES OF THE SPECIAL TOWN BOARD MEETING July 24, 2023

- 1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 6:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited.
- 2. Roll call. Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, and Joe Kufahl were present.
- 3. Approval of the agenda. Motion by Fischer, seconded by Kufahl, to approve the meeting agenda. Motion carried 4-0.
- 4. Resident comment on any agenda item. No public comments.
- 5. Discussion and possible action Consider proposals to mud-jack settled sidewalk at the Town Hall and at the Park Pavilion. The Board members toured the locations for mud-jacking. Motion by Behringer, seconded by Fischer to accept the proposal from Barth Mudjacking, LLC for the base amount of \$1995 for the mud-jacking at the Pavilion and to authorize additional work up to \$800 to mud-jack the walkways in front of Town Hall. Motion carried 4-0.
- **6. Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 6:23 pm. Motion carried 4-0.

Respectfully Submitted,

Robert M. Eichner, Clerk Approved: 11-9-2023 Robert H Hartwig, Robert Hartwig, Chairman