

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Special Board Meeting

Wednesday, June 29, 2022 - 7:00 PM

1. Call Meeting to Order

Chairman Ricky Strauch called meeting to order at 7:01 p.m.

2. Roll Call

Present: Supervisors Brian Bertram and Duane Ives, Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein

3. Pledge of Allegiance

4. Approval of 6-29-2022 Special Meeting Agenda and Proper Posting

Brian Bertram made a motion to approve 6-29-2022 Special Meeting Agenda and its proper post. Duane Ives seconded the motion. All "yes". Motion carried.

5. Approval of Bids for Blacktopping of Windmill Road

Bids came in as follows:

Senn Black Top \$90,243.00

Monarch Paving Company \$90,029.96

Monarch paving came in lowest: Brian Bertram made a motion to accept Monarch Paving bid, with a second by Duane Ives. All "yes". Motion carried.

LRIP State Funds approved by the State of Wisconsin is a total of \$68,000. LRIP portion payment is \$33,503.76 with Municipality funds commitment of \$34,496.24 (State approved portions) which was approved back in December of 2021. With that said, the Township will be liable for \$56,526.20 and the LRIP State Funds will be liable for \$33,503.76. (Obviously the cost has risen since December 2021)

6. Adjournment

Brian Bertram made a motion to adjourn at 7:16 p.m. Duane Ives seconded the motion.

~ Kathy Olson, Clerk