

Special Town Board Meeting, August 15th, 2019

Purpose: discussion of the sand bids for the winter season of 2019-2020 per Wisconsin Statutes # 19.85(i)

The Special Town Board meeting was called to order by Chairman Don Anderson Thursday, August 15, 2019 at 11: 00 am.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Towns Website on Tuesday, August 13th, 2019.

Present by Roll call were Chairman Anderson, Supervisor Maassen and Supervisor Wester. Absent were Supervisor Tellijohn and Clark. David Anderson, Eureka Town clerk was also present.

Maassen/Wester motion to approved agenda, **motion carried**.

Maassen/Wester motion to accept the bid from Marvin Sloper Have Tools Will Travel for the purchase of 1400 tons of sand for the 2019/2020 season at \$4.75 per ton plus \$1,000.00 for delivery to the salt shed for a total of \$7,650.00.

Motion carried on a unanimous roll call vote.

Maassen/Wester motion to adjourn, **motion carried**. Meeting adjourned at 11:12 am.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk