

**TOWN OF RED CEDAR
MINUTES – SPECIAL TOWN BOARD MEETING**

A Special Meeting of the Town Board of the Town of Red Cedar was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Tuesday, May 17, 2016 at 6:00 p.m.

1. CALL TO ORDER. At 6:02 p.m., Supervisor 1, Deb Gotlibson, called the meeting to order.
2. ROLL CALL/Quorum Call/Verification of public notice and approval of agenda of the special meeting. Also present were Supervisor 2, Bob Cook; Supervisor 3, Dave Leach; Supervisor 4, Doug Miller; Clerk, Cheryl Miller; and Treasurer, Jill Haldeman. The Chairman, Pete Prochnow, was absent. Verification of public notice and approval of the agenda were had.
3. SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD IN OPEN SESSION:
 - (a) Act on and enter into contract for road construction and repair project for double chip sealing 578th Ave./600th St. from County Road B and STH 12/29. The proposal and contract from Scott Construction was reviewed. *Motion by Doug Miller to sign the contract and accept the proposal from Scott Construction in the amount of \$12,460.00 for the 578th Avenue project only; motion seconded by Bob Cook. None opposed. MC*
 - (b) Act on and enter into contract for road construction and repair project for installation and drain tile with breaker rock and crushed rock on 567th St. off 490th Ave. Proposals and contracts received by Wachsmuth Excavating (\$12,260.00) and Cormican Excavating (\$11,697.00) were reviewed. *Motion by Bob Cook to sign the contract and accept the proposal from Cormican in the amount of \$11,697.00; motion seconded by Doug Miller. None opposed. MC*
 - (c) Discuss and act on purchase of mower. Bob Cook provided further information on the Frontier Mower specs. from Tractor Central. *Motion by Doug Miller to purchase the Frontier DM 5060 7' 9" Disc Mower from Tractor Central at a price of \$7,700.00; motion seconded by Dave Leach. None opposed.*
4. ADJOURNMENT. At 6:35 p.m., Supervisor 1, Deb Gotlibson, adjourned the Special Town Board Meeting without objection.

(Minutes are subject to Town Board approval at the next, regularly scheduled Town Board meeting)

Cheryl Miller, Clerk

May 19, 2016