

MINUTES

Special TOWN BOARD MEETING

Town of Polk Town Hall * 3680 State HWY 60

Friday April 22, 2016 at 7:30 am

Approved 5-10-16

Meeting was called to order at 7:30 pm. The Pledge of Allegiance was recited.

Verification of Official Meeting Notice. Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall

Roll Call - present: Chairman Albert Schulteis, Supervisors Theodore Merten and Robert Roecker and Clerk, Diana Degnitz.

New Business

2016 Road Bids Opening – bids received from Hilltop Asphalt Co., Inc.-John Kaul, Fahrner Asphalt Sealers-Bill Glatz, Crack Filling Service, Corp-Scott Herrling, Payne & Dolan, Inc-Todd B. Hughes, Scott Construction, Inc and Stark Pavement Corp-Daniel Haas were opened and read aloud by Chairman Schulteis. Copies of bids were prepared by the Clerk and Distributed to the Board and meeting attendees.

Theodore Merten motioned to adjourn. Robert Roecker seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 8:16 am.

Respectfully submitted,

Diana Degnitz, Clerk