

MINUTES

Special TOWN BOARD MEETING

Town of Polk Town Hall * 3680 State HWY 60

Monday April 25, 2016 at 7:30 pm

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. Clerk, Diana Degnitz had an excused absence.

New Business

2016 Road Bids Review and Discussion – bids 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 reviewed and discussed.

Theodore Merten motioned to adjourn. Robert Roecker seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 9:30 pm.

Respectfully submitted,

Diana Degnitz, Clerk