

SPECIAL TOWN BOARD MEETING, June 20, 2022

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Mike Dorsey at 6:05 p.m. on Monday, June 20, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website June 17, 2022. The Pledge of Allegiance was said. Present by roll call were supervisors Katie Appel and Will Bergmann. Absent were Jeremy Hall and Sharon Kelly. Also present was town clerk Janet Krueger. Appel/Bergmann **moved** to approve the agenda; **motion carried**.

One bid was received from Monarch Paving Company in the amount of \$192,768.00 for the LRIP project on 208th Street. Bergmann/Appel **moved** to accept the Monarch Paving Company bid in the amount of one hundred ninety-two thousand, seven hundred sixty-eight dollars (\$192,768.00) for LRIP project #17690 to pulverize and repave 208th Street; **motion carried** on a unanimous roll-call vote, 3-0.

There being no further business, Appel/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 5:15 p.m.

Minutes prepared by Janet Krueger, town clerk.