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MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday August 23, 2022

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairman Tom Renz at 7:00pm. Roll Call was taken to establish quorum with Supervisors Jim Frint, Seana Frint and Dave Scully present. Supervisor Eric Neff was absent. Clerk Judy Bourassa verified public notice. Roads Foreman Jeff Jordheim and Roads and Right of Way Committee members Dave Schiess and Greg Martin were also in attendance along with Matt Dickenson of the Wisconsin Department of Transportation.

Motion made (Scully/J. Frint) to approve the agenda. Voice vote taken, motion carried.

Discussion followed with Matt Dickenson, the project manager for the S. Shore Bridge Project, addressing the board because the project is being postponed to the spring of 2023 due to the re-engineering needed to the pilings design. The sub-contractor that was to supply the foundation system doesn't have the required experience/qualifications with auger cast pilings so they are proposing using micro pilings instead but the change will cause the project to be delayed. It is still in the proposal stage with the state still needing to approve the design change. The costs are locked in so there will be no increase in the amount the town will have to pay. He assured the board that the bridge will be built in 2023.

Motion made (Renz/S. Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:48 pm

These minutes represent the general subject matter discussed in the meeting and do not reflect a verbatim documentation of the subjects and conversation that took place.