

***Town of Kinnickinnic***  
***Special Town Board Meeting Minutes***  
***September 23, 2025***

- I. **Meeting called to order by Chair Axel Bogdan at 6:30pm.**
- II. **Roll Call:** Mae Wolfe, Alex Williams, Josh Leisen, Tom Waldon, Axel Bogdan, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. **Pledge of Allegiance**
- IV. **Statement of Public Notice:** Agenda posted on the Town Hall Door and Town Website 9/16/2025
- V. **Public Comments:** None
- VI. **CLOSED SESSION:** Per Wis. Stat. 19.85(1)(c) - Town Clerk Replacement: Not needed
- VII. **Town Clerk Replacement:** *Motion* to offer the job of Town Clerk to Amanda Black starting October 1, 2025 at a salary \$20,000, AB/JL, all in favor.
- VIII. **Road Projects**
  - a. 377 N Liberty Rd Culvert Repair: *Motion* to approve the expenditure of \$2,500 for ditch cleaning and culvert repair at 377 N Liberty Road, AW/TW, all in favor.
  - b. 136 150th St Culvert Repair: *Motion* to approve the expenditure of \$700 for culvert repair at 136 150<sup>th</sup> Street, AW/TW, all in favor.
- I. **Chair Announcements**
- II. **X. Adjourn**