

Town of Liberty Grove
Minutes of the Special Town Board meeting on April 25, 2025
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Recommendation from Highway Committee on Bid for 2025 Paving
5. Future meeting(s)
6. Adjourn

Chairman Nancy Goss called the meeting to order at 9:03am. Supervisors Janet Johnson, Dan Watts, and Cathy Ward were present. Billy Appel was excused absent. Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome were also in attendance along with one member of the public.

Ward moved, Johnson seconded to approve the agenda as posted. **Carried 4 - 0**

Dale Stewart, chair of the Highway Committee explained the need to request Re-bids due to discrepancies in the original request regarding Europe Bay Road and Robin Lane, and adjustments on Porcupine Bay Road.

Goss moved, Johnson seconded to except the Northeast Asphalt bid for a total of \$902,681.00.
Carried 4 – 0

Future meetings: The next regular Board meeting will be May 7, 2025 at 6:00pm.

Watts moved, Goss seconded to adjourn at 9:15am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 5/7/25