

SPECIAL TOWN BOARD MEETING June 21, 2022

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on June 21, 2022, at 7:00 p.m., at the Town Hall for the purpose of transacting business as the Town Board. Chairman Blakeslee called the meeting to order at 7:00 p.m.

Pledge of allegiance.

Roll Call: Chairman Dave Blakeslee, Sup. Michael Albers, Sup. Bill Enz, Sup. Fred Lemens, Clerk Susan Kornely and Treasurer Bernadette Duescher. Sup. Nic Propson excused. No residents were present. Others present: Dan Fels, Village of Maribel President and Dan Kasten, Roadman.

Agenda has been publicly noticed at the one posting site and on the town website.

On a motion by Chairman Blakeslee and seconded by Sup. Lemens, moved to approve the agenda with item order 3, 2, 1 and 4. Motion was passed.

Public comments and suggestions from residents of the town and other persons present.

Public Hearing

Discussion and action on Hidden Valley Road section shared w/ Village of Maribel percentage of cost - The board and Dan Fels discussed the footage for the village share and a cost of \$32450.47 of the \$135,125 project. On a motion by Sup. Enz and seconded by Sup. Albers, moved to approve completing Hidden Valley Road with shared cost with the Village of Maribel. Motion was passed.

Discussion and action on Hidden Valley Road rebuild with NE Asphalt bid – no action.

Discussion and action on NE Asphalt bid approval from June 14th meeting – On a motion by Chairman Blakeslee and seconded by Sup. Albers, moved to approve the bid from NE Asphalt of \$135,125 for Hidden Valley Road. Motion was passed.

Discussion and action on altering the contract for Right-of-Way mowing 2nd round – Chairman Blakeslee reported that we have a signed contract with Tower Excavating but Tower Excavating is unable to complete the 1st pass due to machine being down for repairs. The town had a demo unit for 3 hours to test out from Weyers. Chairman Blakeslee will contact Tower Excavating to void contract and will reissue for a fall cut in September. The used mower is still at Riesterer and Schnell. No action.

The board reviewed the financial report that Treasurer Duescher presented on funding the culverts, Hidden Valley Road, Pleasant Rd culvert, tractor, mower and radios and reserve funds.

Procedural motions by members of town board

On a motion by Sup. Lemens and seconded by Chairman Blakeslee, moved to approve all check as presented. Motion was passed.

On a motion by Sup. Albers and seconded by Sup. Enz, moved to adjourn. Motion was passed.

The meeting adjourned at 7:44 p.m.
Minutes approved July 12, 2022

Susan Kornely, Clerk