SPECIAL TOWN BOARD MEETING May 23, 2023

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on May 23, 2023, at 6:00 p.m., at the Town Hall for the purpose of transacting business as the Town Board. Town Chairman called the meeting to order at 6:00 p.m.

Roll Call: Chairman David Blakeslee, Sup. Hank Kouba, Sup. Anthony Shibler, Sup. Nick Propson and Clerk Susan Kornely. Sup. Fred Lemens was absent. One resident was present. Others present: Ryan Collins from Tower Excavating

Pledge of allegiance.

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

On a motion by Sup. Shibler and seconded by Sup. Kouba, moved to approve agenda as presented. Motion passed.

Public Hearing

Discussion and action on bids received for Pleasant Road repair and restoration One bid was received from Tower Excavating \$18550.75. Discussion of restoration methods. On a motion by Sup. Kouba and seconded by Sup. Propson, moved to accept the bid of \$18550.75 from Tower Excavating for Pleasant Road, pending Disaster Funds received. Motion passed.

Sup. Lemens arrived at 6:02 pm.

Discussion and action on emergency declaration and application for the WI Disaster Fund On a motion by Sup. Kouba and seconded by Sup. Lemens, moved to approve the submittal of the WI Disaster Fund application. Motion passed.

Discussion and action on property line and house number 8707 Pautz Rd- Change to Hostek Rd – 13598 Hostek Road would be the new address. The board discussed the road access is now a driveway. Sup. Lemens will speak with the property owner about house number change. No action.

On a motion by Sup. Propson and seconded by Sup. Kouba, moved to adjourn. Motion passed.

The meeting adjourned at 6:38 p.m.

Minutes approved June 13, 2023

Susan Kornely, Clerk