

SPECIAL TOWN BOARD MEETING June 19, 2023

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on May 23, 2023, at 5:45 p.m., at the Town Hall for the purpose of transacting business as the Town Board. Town Chairman called the meeting to order at 5:47 p.m.

Roll Call: Chairman David Blakeslee, Sup. Hank Kouba, Sup. Anthony Shibler, Sup. Nick Propson and Clerk Susan Kornely. Sup. Fred Lemens absents. No resident was present. Others present: none.

Pledge of allegiance.

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

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

Public Hearing

Discussion and action on culvert bids: Culvert #1: Kocian Road number 4 pipe replacement with 50 ft 18 in double wall plastic. Pipe bed in crushed stone. Natural backfill. Match road base.

Culvert #2: Kocian Road number 5 pipe replacement with 50 ft 18 in double wall plastic. Pipe bed in crushed stone. Natural backfill. Match road base.

Culvert #3: Hostek Road number 1 pipe replacement with 50 ft 24 in double wall plastic. Pipe bed in crushed stone. Natural backfill. 1 foot road base. Cold mix patch.

Culvert #4: Rosecrans Road number 1 pipe replacement with 60 ft 24 in double wall plastic. Pipe bed in crushed stone. Natural backfill. Road base. Cold mix patch.

On a motion by Sup. Propson and seconded by Sup. Kouba, moved to approve Hostek Rd #3 and Rosecrans Rd #4 bids for \$11900. Motion passed.

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

The meeting adjourned at 5:54 p.m.

Minutes approved July 11, 2023

Susan Kornely, Clerk