STATE OF WISCONSIN

Town of Cooperstown

Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Cooperstown for June 19, 2023 at 5:45 p.m. Special Town Board Meeting, at the Town Hall. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at www.townofcooperstown.com. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

- I. Call to order.
- II. Roll call/Quorum call/Verification of public notice and approval of the agenda for the town board meeting.
- III. <u>Public Hearing Discussion and action, if needed.</u>

Discussion and action on culvert bids received for 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.

IV. Future meeting agenda

V. Adjournment

Dated this 14th day of June, 2023.

Meeting notice posted as follows: [posted at town hall and town website]

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

Anyone wishing to attend who, because of disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.