## SPECIAL TOWN BOARD MEETING July 20, 2023

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on July 20, 2023, at 7:00 p.m., at the Town Hall for the purpose of transacting business as the Town Board. Town Chairman called the meeting to order at 6:58 p.m.

Roll Call: Chairman David Blakeslee, Sup. Hank Kouba, Sup. Nick Propson, Sup. Anthony Shibler, Sup. Fred Lemens, Clerk Susan Kornely and Treasurer Bernadette Duescher. No residents were 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 Chairman Blakeslee and seconded by Sup. Kouba, moved to approve the agenda as presented. Motion passed.

## **Public Hearing**

Discussion and action on bids received for Pautz Road culvert – culvert needs to be installed next week for County Hwy R road project – prior to County paving County R – Board discussed the option of waiting or moving forward with a bid of \$12453.80 from Ben Jensen Excavating or the town doing it for \$9850. The options of bridge aid for 50% when installing a 36" culvert verses 24". Culvert currently is a 24". The culvert is starting to rot out. The Pautz Road culvert was not on our list for replacement for this year. On a motion by Sup. Kouba and seconded by Sup. Propson, moved to not replace the culvert on Pautz Road at this time. Motion passed.

## Future meeting agenda

None.

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

The meeting was adjourned at 7:12 p.m.

Minutes approved August 8, 2023

Susan Kornely, Clerk