



AGENDA – SPECIAL DOTY TOWN BOARD MEETING

Thursday, May 22nd, 2025 – 10:00 am – Doty Town Hall

The Special Town Board meeting was called to order by Chairman Stemp at 10:00 am in the Town Hall. Roll call was taken with Chairman Stemp, Supervisor Siewert, Supervisor Dryja, and Clerk/Treasurer Field were present. There were (2) in attendance. The Pledge of Allegiance was said. The agenda was posted on May 15th, 2025. Clerk/Treasurer Field certifies that the open meeting law requirements have been met.

Order of the day - motion to approve agenda "order of the day" made by Chairman Stemp, seconded by Supervisor Siewert, all were in favor.

Open various road bids – Bids were received and opened. All the bids met requirements – however because this was a TRIP Bid, special criteria had to be addressed. There was only (1) bid. Traxel Point Lane (T.R.I.P. Project) – Bid #1 – was received from Oconto County \$125,282.80 and Northeast Asphalt \$134,390.00. The bid from the County – did not meet bid requirements and was excluded from consideration due to the T.R.I.P. criteria. The bid was awarded to Northeast Asphalt, after a motion from Supervisor Siewert, seconded by Supervisor Dryja, and all were in favor.

Open various town road maintenance bids – No one turned in a bid. Our current contractor J&J was then called, and they didn't realize road maintenance bids were up for renewal. Chairman Stemp asked them to please provide a quote before our next meeting on June 10th, 2025. The quote would then be discussed and possibly approved at that time, since there were no bidders at the Special Town Board meeting today.

Discussion RE: storage needs at municipal building (AKA – old fire station) – After a brief discussion on what needs to be accomplished at the municipal building by the recycling center, to accommodate new tractor etc., yet leaving room for various others that utilize the space; Fire Department, Fire Association, Town Hall, and Roads, it was decided the best place to start would be with a reorganization of the area/cleaning up of the area, and then making any further decisions once it is determined how much space is left/needed. Some options that were looked at and will be researched further, are possible renting of storage unit. Long term perhaps a new building, but that will be addressed down the road.

Discuss Town Hall water purification system repair/replacement – Bruce Charlier spoke to Maiden Lake Plumbing, and the recommendation of doing the shock treatment would be the next steps. John Vandenlangenberg will follow up with Maiden Lake Plumbing.

Hearing no other orders of business, the meeting is adjourned at 10:50 am.

Respectfully submitted by Cheryl Field, Clerk/Treasurer

Minutes approved by:

Andrew Stemp, Chairperson

Randy Siewert, Supervisor

Andy Dryja, Supervisor

Date: _____

Cheryl Field, Clerk/Treasurer