



AGENDA – SPECIAL DOTY TOWN BOARD MEETING
Thursday, May 28th, 2026 – NOON – Doty Town Hall

The Special Town Board meeting was called to order by Chairman Stemp at Noon in the Town Hall. Roll call was taken with Chairman Stemp, Supervisor Siewert, Supervisor Dryja- via phone, and Clerk/Treasurer Field were present. There were (4) in attendance. The Pledge of Allegiance was said. The agenda was posted on May 19th, 2026. 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, after removing Item #3, and Item #4 – Attorney Bartels could not join meeting so items tabled, all were in favor.

Open various road bids – A bid was received and opened. The bid met all requirements – however because this was a TRIP Bid, special criteria had to be addressed. There was (1) bid for each. The first was for the Pine Ridge Road (LRIP/T.R.I.P. Project) – labeled Bid #1 – the bid was received from Northeast Asphalt for \$147,520.00. The bid was awarded to Northeast Asphalt. Northeast Asphalt was also awarded the work, after looking at Bid #2 – John Lane – 2,000’ x 20’, for \$67,540.00 – (NOTE – Discovery of 20’ vs 18’ per bid, quote @ 20’) and awarded work for Bid #3 – John Lane – 350’ x 20’, for \$23,215.00. Again 20’ vs 18’ accepted after a motion from Supervisor Siewert, seconded by Chairman Stemp, and all were in favor. Budget considerations, and funds from grant were factored into the process of selection.

Board may go into closed session per Wis Statute 19.85(g) to confer with legal counsel regarding possible litigation against the town. This item was “struck” see above, however Chairman Stemp did briefly mention possible litigation in regard to the recycle center, item tabled, no further action.

Fire Chief Oath of Office – After a brief discussion, a motion was made by Supervisor Dryja, to accept our newly appointed by the Town of Doty Fire Department, Fire Chief, Andrew Stemp, seconded by Supervisor Siewert, Chairman Stemp abstained, all were in favor. The Oath of Office was given.

Hearing no other orders of business, the meeting is adjourned at 12:43 pm.

Respectfully submitted by Cheryl Field, Clerk/Treasurer

Minutes approved by:

Andrew Stemp, Chairperson Randy Siewert, Supervisor Andy Dryja, Supervisor

Date: _____
Cheryl Field, Clerk/Treasurer