

Town Board Meeting Minutes

May 20, 2025

Call to Order

Chairman Albert Schulteis called the Town Board meeting for May 20, 2025, to order at 5:00 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Official Meeting Notice

Chairman Schulteis stated that the official meeting notice was sent to the West Bend Daily News, Milwaukee Journal Sentinel, WTKM radio station, posted on the town website, and at the bulletin board.

Roll Call

Roll call was taken. Present were Albert Schulteis, Jenny Zignego, Alison Pecha (clerk), and Kelly Eschenfelder (zoning secretary/treasurer). A quorum was established. Absent Bob Roecker (arrived 5:30pm)

Road Bids

- **Sherman Road**
- **Hillcrest Parkway**

The Board discussed road bids for Sherman Road and Hillcrest Parkway. They reviewed the available budget for road construction, which started at \$664,000. After subtracting \$282,000 for previously awarded work, \$382,150 remained. The total cost for these two jobs was \$145,728, leaving \$236,400 in the account after awarding these projects.

A representative from the road construction company mentioned that the work on Sherman Road was scheduled for mid-June, with the rest of Polk scheduled for July. The Board discussed the possibility of postponing work on Western Avenue due to ongoing pipeline work by A&R. The representative agreed to be flexible with the timing and suggested that September might be a good time for the Western Avenue project, especially considering the need for heat in asphalt application.

Motion: to approve Payne & Dolan bid for Sherman Road and Hillcrest Parkway was made by Supervisor Zignego and seconded by Chairman Schulteis. Motion carried unanimously.

Water Softener Proposals for the Town Hall

Two proposals were presented.

Motion: to approve Horsch & Miller was made by Supervisor Zignego and seconded by Chairman Schulteis. Motion carried unanimously

Closed Session

Supervisor Zignego and Chairman Schulteis made a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. Closed session was entered at 5:19 pm. Closed session ended at 5:55 pm.

Adjourn

Motion: To adjourn the meeting at 5:55 pm. Made by: Supervisor Roecker Seconded by: Supervisor Zignego Vote: Motion carried unanimously.