

**MINUTES OF SPECIAL MEETING
TOWN OF MARION
May 20, 2024**

Location: Town Shop, 15833 Tower Road, Boscobel, Wisconsin.

1. **Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of May to order at 6:08 p.m.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Jerrod Waterman, Supervisor; Bob Frey, Supervisor; Judi Boughton, clerk. Laurie King, Treasurer, was not present.

Citizens Present: Jeff Hackl and John Hackl from Hackl Construction; Todd Reynolds from Reynolds Excavating; Chase Varvil and Devon Updike from Precision Earth Works.

3. **Proof of Publication/Posting of Meeting Notice:** Notice of the meeting was published in the Boscobel Dial on Thursday, May 16, 2024. The notice of meeting and agenda were posted at the town shop and on the town web site on Tuesday, May 14, 2024.
4. **Publicly Open Tower Road Excavation Bids:** The Tower Road excavation project bids were publicly opened and read out loud at the meeting as follows:
 - Chris Hammell (Hammell Brothers) \$20,000.
 - Riverway Trucking/Hackl Construction \$47,450.00.
 - Reynolds Excavating \$38,500.00.
 - Precision Earth Works \$17,145.00.
5. **Review and Award Tower Road Excavation Contract to Competitive Bidder:** The lowest bidder came in with Precision Earth Works at \$17,145.00. Bob says he still thinks we should wait on applying the seal coat until next year to allow the ground to pack down. Steve recommended waiting until Precision Earth Works is done with the project and then take a serious look at it. A motion was made by Jerrod to approve the contract with Precision Earth Works at \$17,145.00. Steve seconded the motion, and Steve signed the bid contract.
6. **Adjournment:** A motion was made to adjourn the meeting by Jerrod. Bob seconded the motion, and the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk