

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Thursday, June 5, 2008

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406

1. Chairperson Ted Marquardt called the Meeting to order at 7:01 p.m.
2. Chairperson Ted Marquardt, Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, two residents, and two guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and published in the Stevens Point Journal.
3. The Edminister Road project bids were opened and read aloud. For the resurfacing project American Asphalt bid \$86,294.90 and Murphy Construction bid \$81,186.47. For the excavation project Faulks Bros. bid \$15,745.00, ConsTrucks bid \$5,495.00, and Fahrner Excavating bid 6,820.00. Fahrner Excavating also bid on the resurfacing project excluding paving and shouldering, and their bid was \$19,993.00. No action was taken.

Motion by B. McKee seconded by T. Marquardt to adjourn at 7:30 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 5th day of June 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark