

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS SPECIAL MEETING
JUNE 25, 2023**

The meeting was called to order at 4:05 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; and Clerk, Janel Belle Isle were also present.

There were 0 residents in attendance.

The meeting began by reciting the Pledge of Allegiance.

Reading of the meeting notices, pursuant to Wisconsin Stats.19.83 was made by the Chairman.

Agenda:

Chairman Henningsgard entertained a motion to approve the agenda. Motion by Supervisor Belle Isle, seconded by Supervisor Macholl to approve the agenda. Motion carried, 3 yes.

Business to be addressed:

Review, discussion and decision regarding road maintenance projects and bids received at the June 15, 2023 board meeting.

Much discussion about the extent of roadwork needed, the budget, and the details of the bids received.

Motion by Henningsgard to accept Fahrner's bid on all Crackseal for \$96,178.00, seconded by Supervisor Belle Isle. Further discussion for clarification to have Fahrner coordinate with Scott Construction so they Crackseal 85th St. where needed before the Chipseal is done by Scott. Roll call vote, Belle Isle, aye; Macholl, aye; Henningsgard, aye. Motion carried.

Motion by Henningsgard to accept Scott Construction's bid for Chipseal on Proposal S0490191 to chipseal the roads that are considered the "worst condition roads" for a total of \$118,040.00, seconded by Macholl. Further discussion on clarification of proposal being accepted. Roll call vote, Macholl, aye; Belle Isle, aye; Henningsgard, aye. Motion carried.

Chairman Henningsgard will sign proposals and email them to Fahrner and Scott.

Motion by Supervisor Macholl, seconded by Supervisor Belle Isle to adjourn to the July meeting. Motion carried, 3 yes.

Meeting adjourned at 4:45 pm.

Submitted and posted by Erik Henningsgard, Chairman
<https://www.blackbrookwi.gov>