

DRAFT

Town Board Meeting Minutes  
February 23, 2018

Chairman Rolly Bogert called the Town Board Meeting to order on Friday February 23, 2018 at 11:00 AM at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert, Supervisors, Jerry Monti, Stan Hauser, Sandy Thompson and Frank Fogel. Pledge of Allegiance was recited.

Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the agenda. Motion passed unanimously.

**Discussion regarding professional services agreement with Jewell Associates Engineers, Inc. for plan development for rehabilitation of the Knudson Road bridge over Halfway Creek:** Motion by Supervisor Hauser to proceed enter into the agreement with Jewell Associates Engineers, Inc. for plan development for rehabilitation of the Knudson Road bridge over Halfway Creek at a cost of \$1,600.00.

**Discussion on hiring of contractor to implement plan as developed by Jewell Associates Engineers, Inc:** Motion by Supervisor Thompson; seconded by Supervisor Monti to hire as quickly as possible a contractor to implement the plan as designed by Jewell Associates for the rehabilitation of the Halfway Creek bridge; as long as the cost does not exceed the allowable limit of not needing to engage in bidding as per State Statute. Motion passed unanimously.

Motion to adjourn by Supervisor Hauser; seconded by Supervisor Fogel. Motion passed unanimously.

Respectfully submitted by Mary Rinehart, Town Clerk