

**DRAFT**  
Town Board Meeting Minutes  
April 19, 2018

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday April 19, 2018 at 1:15 PM at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert, Supervisors, Jerry Monti, Stan Hauser, Frank Fogel was absent; Paula Przywojski was excused.

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

Discussion on content of Ad for proposal for building of Dynamic Way Road: Motion to open the floor by Supervisor Monti; seconded by Supervisor Hauser passed unanimously. Leah Kasch representing Dynamic Recycling addressed the board in regards to the proposal including the time for construction of Dynamic Way road. Kasch projected the road to be completed mid to late July, 2018. Motion by Supervisor Hauser; seconded by Supervisor Monti to close the floor. Motion by Supervisor Hauser; seconded by Supervisor Monti to approve the content for proposal for building Dynamic Way road with bids due at 12 noon on May 24, 2018. Motion passed unanimously. Meeting to open the bids will be scheduled for May 24, 2018 at 1:15 PM at the town hall.

Discussion on BID plans for Dynamic Way: Motion to approve the bid plans as stated by Supervisor Hauser; seconded by Supervisor Monti. Motion passed unanimously.

Discussion on Project manual for Dynamic Way: Motion by Supervisor Hauser; seconded by Supervisor Hauser; seconded by Supervisor Monti to approve the project manual for Dynamic Way. Motion passed unanimously.

Discussion on Notice for Class II Notice for proposal for building of Dynamic Way Road: Motion by Supervisor Monti; seconded by Supervisor Hauser for the publication of Class II notice for the building of Dynamic Way. Motion passed unanimously. First insertion of notice is to be Tuesday, April 24, 2018.

Motion by Supervisor Monti; seconded by Supervisor Hauser adjourn passed unanimously at 1:28 pm.

Respectfully submitted by Mary Rinehart, Town Clerk