

Town Board Meeting March 18, 2009

James Parent called a special Town Board meeting to order at 4:00PM in the meeting room at the Town Hall. Present were James Parent, Peter Jacobs, Barbara Anschutz, Robert Schultz and Douglas Smith. Dale Williams resigned on March 11, 2009.

Clerk verified posting. Motion made/second Peter/Barb to accept the agenda. Carried.

Consider awarding bids for the Ward Street Sewer Extension and the Anclam Park Stormwater Treatment projects – Harbor Construction of Baileys Harbor was the low bidder for the Ward St. project and they would like to get started soon. Ed Gersek Inc was the low bidder for the Anclam project. Motion made/second Peter/Barb to award the Ward Street Sewer Extension to Harbor Construction in the amount of \$31,606.25. Carried. Motion made/second Barb/Bob to award the Anclam Park project to Gersek Inc. in the amount of \$35,466.20. Carried.

Motion made/second Bob/Barb to adjourn at 4:06PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk