

Town Board Meeting May 3, 2012

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Robert Schultz, Douglas Smith and 4 visitors. Peter Jacobs and Barbara Anschutz were absent.

Clerk/Administrator verified posting. Motion made/second Roberta/Bob to accept the agenda. Carried.

Review bids and award contract for phase one of Anclam Park landscaping project – Low bidder was Rass Excavating and Materials at \$110,089.00. Grant money will cover \$95,485.00 leaving the Town's portion at \$14,604.00. One other bid was received from Harbor Construction in the amount of \$119,616.00. Motion made/second Bob/Roberta to award the contract to Rass Excavating and Materials. Carried.

Motion made/second Roberta/Bob to adjourn at 6:07PM. Carried.

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

Douglas Smith
Town Clerk/Administrator