**Special Town Board Meeting (Road tour and 10th St. Project) 4/ 19 /2017**

Called to order at 6:30pm. All Board members and roadman were present, along with 4 non-residents.

Talk about roads that needed to be looked at, and, last year’s fall road tour.

Left town hall for road tour and put a list together as we drove our roads.

Returned at 8:00pm. At that time the board discussed/acted on the 10th St. road bid.

Meet with Kenny K. and ask him to explain how he bid the 10th St. project.

After some discussion a motion was made by Scott and second by Ole to rescind the previous board motion to use Scott Poye. Motion carried.

Jake moved with a second by Ole to award Kenny K. with low bid of $14,810.00. Motion carried.

The board Thanked Kenny for coming in and explaining his bid (Kenny left)

Went back into discussion of this year’s road projects. Ole moved with a second by Roger to clean up 80th Ave asap. Motion carried. Roger moved, with a second by Ole/Jake to authorize the purchase of a hydraulic lift table for the shop. Motion carried. Also will have Fahrner come to next meeting to explain a different type of process. (Scrub seal)

There was no public comment.

Jake moved with a second by Roger to Adjourn. Motion carried.

Minutes typed up by the clerk as presented by the board.