**Town of Clayton**

**Special Board Meeting Minutes**

**October 19, 2023**

Chairman Bill Vanda called the posted meeting to order at 3:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Paul Ladwig absent.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**BUSINESS:**

**\*DISCUSSION AND ACTION ON BIDS FOR HALL SIDEWALK-** Clerk Tracy let the board know we received 2 bids for the replacement of the sidewalk in front of Town hall. The board reviewed the 2 bids received (1 from Berghammer Builders- $6,900.00 -Berghammer builders are busy this yr. so quote is good until July 31, 2024 and 1 from Ryan Buhr- $4840.00- he can get to this next week) After looking at bids and discussing, Ole and Scott suggested adding 4x8x2” foam sheets before pouring concrete. The town will get these prior to the concrete, Jamie will let the contractor know these were added on by the board. Ole moved with a second by Roger to go with the lowest bid of $4840.00 by Ryan Buhr and get the job done asap. Motion carried.

**ADJOURNMENT**: Roger moved with a second by Ole to adjourn at 3:10p.m.

Tracy LaBlanc, Clerk