

MINUTES FOR TOWN OF LOMIRA MEETINGS

July 28, 2016  
Special Board Meeting

The Special Board meeting was brought to order by Supervisor Todd Ringle at 5:00 p.m.

Board Members present: Todd Ringle, Kay Mittelstadt  
Others present: Lauri Betz, Randy Dittberner

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda.  
Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to rescind the motion made at the May 23, 2016, Special Board meeting to approve the bid of Northeast Asphalt for the 2016 TRIP blacktopping project. Motion carried. 2 ayes, 0 nays.

The Board reviewed bids from Northeast Asphalt, Inc. and Tri County Paving, Inc. for the 2016 TRIP project to blacktop East Lane.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from Northeast Asphalt, Inc. for the 2016 TRIP blacktopping project:

East Lane.....	1 mi.....	\$99,937.70
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Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to adjourn the meeting.  
Motion carried. 2 ayes, 0 nays.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Lauri Betz, Clerk