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Town Board Regular Meeting held June 4, 2020 at the Town Hall at 4:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Engineer Daniel Gustafson and representatives from the Town of Agenda: Chairman Terry Palecek, Supervisor Dennis Wegner and Supervisor Donald Wohlleben

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review and possible action regarding Agenda Road MMLS project.

Discussion was held on the entire project for Agenda Road. It was noted that this was a joint effort application for funding from the State under the MMLS funding by the Town of Lake and Town of Agenda. The funding is based on 90% reimbursement from the state up to a maximum of \$1,000,000. The project has a budget of \$2,162,481.00 with the maximum state reimbursement of \$1,000,000 so the percent of funding would change if the project actually costs that amount.

The Town of Lake is the lead applicant and the project scope on the application includes portions in both of the townships.

The project includes some delineation regarding the edge of the swamp in the Town of Lake and the engineer will contact the DNR for the scope of this project as well as a rough estimate on the cost to mitigate this.

Both townships expressed interest in reducing the total cost of the project by performing some of the work by their respective crews. The engineer will verify that this will not change the funding by the state as long as the completed project is virtually the same.

It was noted that the contractors will be able to segregate unit cost so that the townships are paying for expenses for their respective townships only.

The project will need to be completed within 6 years of the award and the townships both expressed the desire to complete the project in 2021 if possible or 2022. The townships also expressed interest in reducing the total project cost by completing work by the towns where possible. It was noted that the townships would greatly benefit from the \$1,000,000.00 grant for road improvement and representatives from both towns expressed the desire to pursue the project.

Next meeting scheduled for July 9, 2020 at 4:00 p.m. at the Town of Lake Hall.

Meeting adjourned at 5:20 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 9, 2020 at Town of Lake Hall and www.townlakewi.com