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Town Board Special Meeting held July 9, 2020 at the Town Hall at 4:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, and crew member Timothy Schloer

Engineer Daniel Gustafson and representatives from the Town of Agenda: Chairman Terry Palecek, Supervisor Dennis Wegner and Supervisor Donald Wohlleben and crew member Darren Weik

Call to order. The meeting was called to order by Chairman Wagner. The meeting was held by videoconference call with the board at the Town Hall.

Public Comment. none

Review and possible action regarding Agenda Road MMLS project.

Dave presented an estimated breakdown of the proposed \$1.6M project.

Black Top	\$1,000,000.00
Gravel	200,000.00
Engineering	130,000.00
Mitigation	170,000.00
Contingence	100,000.00

Dave stated that the Town of Lake is prepared to lay the black top in 2022.

Tim stated that the Town of Lake has already begun some of the prep work.

Dan stated that engineering to begin in 2020.

Terry stated that the Town of Agenda would begin prep work in 2021 and agreed with the laying of black top in 2022.

Dave did talk with Wendy H from the DNR. Due to COVID they are still restricted to the office. She was not granted permission to visit the site at this time.

Dan also said that partial payment is available.

Motion by Supervisor Ed Kane to proceed with the joint effort with the Town of Agenda on the approved MMLS project, Supervisor Mark Donner seconded the motion, motion passed.

Chairman David Wagner and Chairman Terry Palecek to sign the SMA.

Meeting adjourned at 4:27 PM

Respectfully submitted by Lita Mason, Clerk

Posted July 10, 2020 at Town of Lake Hall and www.townlakewi.com