

TOWN OF LA VALLE
Special Town Board Meeting Minutes
Tuesday April 21, 2020

1. Chairman Demaskie called to order the Tuesday April 21, 2020 Special Town Board Meeting to order at 7:04 p.m.
2. Roll call: Chairman Demaskie-present; Supervisor Geils-present; Supervisor Geitz-present; Supervisor Mercier-absent; Supervisor Lucht-absent. Roll call: 3-present 2-absent.
3. Motion by Geitz second by Geils to skip the Pledge Allegiance to the Flag, it was recited at the previous meeting at 7:01p.m. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To adopt the posted agenda for the Special Town Board meeting Tuesday April 21, 2020. Voice vote all aye. Motion carried.
5. 2020 Road Bids: Were opened on Monday April 20, 2020 by Alan Johnson and Supervisor Geils at 3:01 pm. Attended by representative from Scott's Construction; and representative from Fahrner. 1st. Motion by Demaskie second by Geitz: To accept the bid from Scott's Construction for \$19,986.00 per mile for 20 foot wide road with Precoated Fracture Pea Stone Voice vote all aye. 2nd. Motion carried. Motion by Geitz second by Geils: To accept the bid from The Kraemer Company Gravel bid. Voice vote all aye. Motion carried.
6. Motion by Geils second by Geitz: To adjourn the Special Town Board Meeting at 7:26p.m. Voice vote all aye. Motion carried.

Respectfully submitted by
Jean Judd Clerk Town of La Valle
04/27/2020