**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING June 22, 2017**

The Board of Supervisors of the Town of Cross Plains held a special meeting on Thursday, June 22, 2017 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was posted at the Community Center, Town Website and Town Garage on June 13, 2017. Board Members Greg Hyer, Greg Haack, Jeff Baylis, Vera Riley and Paul Correll were present. Town residents

were present. Meeting was called to order at 7:00 p.m. by Chairman Greg Hyer.

**Action/Discussion road bids for Stagecoach Road.**

Motion was made by Jeff Baylis and seconded by Paul Correll to award road bid for Stagecoach Road to Wolf Paving for a total of $1,595,625.87 and to authorize Chairman Greg Hyer to sign all necessary documents to award work. All Board Members approved. Motion carried. Preliminary construction schedule - Start August 1st, 2017 and complete in mid-October.

**Action on approving revised minutes of May 25, 2017 special meeting.** Motion was made by Greg Haack and seconded by Paul Correll to approve the revised minutes of the May 25, 2017 special Board meeting. Board Members Greg Hyer, Greg Haack, Vera Riley and Paul Correll approved. Motion carried.Jeff Baylis abstained.

**Motion to adjourn** was made by Greg Haack and seconded by Paul Correll. All Board Members approved. Motion carried. The meeting was adjourned at 7:50 p.m.

Nancy Meinholz, Clerk