**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING May 21, 2018**

The Board of Supervisors of the Town of Cross Plains held a special meeting on Wednesday, May 21, 2018 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 May 17, 2018. Board Members Greg Hyer, Greg Haack, and Paul Correll were present. Meeting was called to order at 5:32 p.m. by Chairman Greg Hyer.

**Action/Discussion on contractor; initial down payment and using surplus funds for a sand shed.**

Discussion of proposal of contractors for the sand shed. At the Board meeting it was decided to match the building far west of the property. It was mistakenly thought to be a Cleary Building and approval went to that quote. However, it was found to be a Morton Building and since both quotes were within $800 of each, it was decided to go with the Morton Building to match buildings. Motion was made by Paul Correll and seconded by Greg Haack to rescind the motion for the Cleary Building and to accept the Morton Building quote. Board Members Greg Hyer, Greg Haack and Paul Correll approved. Motion carried. Motion was made by Greg Hyer and seconded by Paul Correll to approve the payment of $17,957.00 as a down payment to come from town surplus funds. Board Members Greg Hyer, Greg Haack and Paul Correll approved. Motion carried.

 **Motion to adjourn** was made by Greg Haack and seconded by Paul Correll. Board Members Greg Hyer, Greg Haack and Paul Correll approved. Motion carried. The meeting was adjourned at 5:38 p.m.

Nancy Meinholz, Clerk