**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING May 25, 2017**

The Board of Supervisors of the Town of Cross Plains held a special closed meeting on Thursday, May 25, 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 May 22, 2017. Board Members Greg Hyer, Greg Haack, Vera Riley and Paul Correll were present. Jeff Baylis was absent. One citizen was present. Meeting was called to order at 6:02 p.m. by Chairman Greg Hyer.

**Action on Road bids.** Motion was made by Greg Hyer and seconded by Paul Correll to accept the bid from Scott Construction to repair town roads as listed in the proposal for chip sealing Military Road and Stagecoach Road north of Hwy. 14, wedging at Timber Lane Road, W. Mineral Point Road and Garfoot Road. Board Members Greg Hyer, Greg Haack, Vera Riley and Paul Correll approved. Motion carried.

**Action on Driveway permit for Premier Builders, Inc. at parcel 0707-2528605-0**

**Review of applications for Patrolman to date.** Motion was made by Paul Correll and seconded by Vera Riley to approve the driveway permit for Premier Builders, Inc. at parcel 0707-2528605-0. Board Members Greg Hyer, Greg Haack, Vera Riley and Paul Correll approved. Motion carried.

**Review of applications for Patrolman to date.** Board Members reviewed all applications for Town Patrolman that have been sent to the Town Clerk office to date. Chair will put together an ad hoc committee to review applications and look to rank applicants for Board to decide on interviewing.

**Action on Resolutions on BCPL borrowing for Stagecoach and Plow Truck.** Resolutions for both Stagecoach Road and plow truck borrowing were read out loud to those present at meeting. Motion was made by Greg Hyer and seconded by Greg Haack to approve the required Resolutions outlined by BCPL in their documents to borrow funds for both Stagecoach Road and the new plow truck and the resolutions drafted by Town on the same topics. Board Members Greg Hyer, Greg Haack, Vera Riley 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, Vera Riley and Paul Correll approved. Motion carried. The meeting was adjourned at 7:20 p.m.

Nancy Meinholz, Clerk