

Approved Minutes

CROOKED LAKE TOWN BOARD – SPECIAL MEETING MINUTES – July 26, 2018

Special meeting called to order at 6pm.

Members Present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, LeAnn Warner, Mindi Genz

Road maintenance crew addressed the damage to gravel roads relating to recent storms.

1. PURCHASE 2,500 YARDS OF CLASS 5 AGGREGATE:

Motion Skjolsvik, 2nd Bennington to accept Moritz Excavating quote to purchase 2,500 Yards of Class 5 aggregate @ \$6.25 yard for a total of \$15,625. ALL IN FAVOR. MOTION CARRIED.

2. HAUL 2,500 YARDS CLASS 5 AGGREGATE FROM MORITZ PIT TO CLT MAINTENANCE BLDG:

Motion Glass, 2nd Bennington to accept Swenson Aggregate quote to haul 2500 Yds of class 5 aggregate from Moritz pit to CLT maintenance building @ \$5.60 yard for a total of \$14,000. ALL IN FAVOR. MOTION CARRIED.

3. PURCHASE 500 YARDS CRUSHED CONCRETE DELIVERED TO CLT:

Motion Bennington, 2nd Skjolsvik to accept Swenson Aggregate quote to purchase 500 yards of crushed concrete delivered to the CLT maintenance building @ \$23 yard for a total of \$11,500. ALL IN FAVOR. MOTION CARRIED.

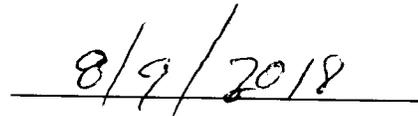
Emergency Management discussion regarding FEMA and submitting claim for damages to roads after storms.

MOTION GLASS, 2ND SKJOLSVIK TO PAY ALL BOARD MEMBERS AND DEPUTY CLERK AND TREASURER \$50 EACH FOR THE 15 MINUTE SPECIAL MEETING INSTEAD OF THE NORMAL \$100.

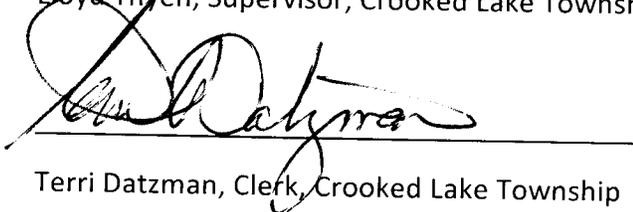
MOTION SCHAUMBURG, 2ND BENNINGTON TO ADJORN MEETING AT 6:15PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date