

TOWN OF EAGLE  
Special Town Board Meeting  
June 30, 2008  
Approved Minutes

Mr. Kwiatkowski called the meeting to order at 7:00p.m. and led the Pledge of Allegiance.

Present: Kwiatkowski, Malek, West, Rasmussen and Davis, as well as Mr. Pasterski, Town Treasurer

The special meeting was called to discuss and possible action regarding awarding the contract for the 2008 road paving program.

Mr. Pasterski explained the anticipated income and expenses the Town could expect for the balance of 2008. He also presented the board with the 2008 budget to date and projected budget for the end of the year. Discussion followed

Mr. West said that he had talked to the town engineer and we could do one lift now in Stonington subdivision, let it settle and do the second lift in a year, or we could do both lifts this year, it should not make a difference. Mr. Kwiatkowski pointed out that we are not replacing any crossing culverts and no compacted soil will be disturbed. Discussion Followed.

Motion by Rasmussen, second by Davis to do 2 lifts this year in the Stonington Subdivision. Passed all in favor.

Motion by Davis, second by Rasmussen to get the \$100,000 loan previously approved at the annual budget meeting and do the second lift on the West Wind Subdivision. Passed all in favor.

Motion by Kwiatkowski, second by West to award B.R. Amon + Sons the contract to do all three faces of the paving program for a total of \$236,167.25. Passed all in favor.

Motion by West, second by Davis to direct the Treasurer to get a \$100,000 loan as previously approved at the annual budget meeting from Wisconsin Public Land and Trust. Passed all in favor

Motion to adjourn by Rasmussen, second by Malek at 8:07.m. Passed all in favor

Respectfully submitted,

John Davis  
Town of Eagle Supervisor