**MINUTES**

1. Call to order & Pledge of Allegiance – The meeting was called to order by Chair Dee Farley at 12:04 followed by the pledge of allegiance.
2. Roll call- Chair Dee Farley, Supervisor Jim Fencl, Supervisor Scott Volkmann, Treasurer Carol Kitchmaster, Clerk Lisa Weinrich; and verification of proper public notice confirmed by Clerk Lisa Weinrich on July 11th at 3:00 pm
3. Agenda was reviewed and a motion to accept the agenda was made by Supervisor Scott Volkmann, Supervisor Jim Fencl second, motion carried

**CONSIDER THE FOLLOWING FOR APPROVAL OR OTHER ACTIONS:**

1. Discussion and possible action regarding: Opening bids for road work on Old J and Klug Lane – A representative from Scott Construction was present at the sealed bid opening
   1. A discussion and some elaboration of work being considered on Old J Road, Klug Lane and possibly some on Limberg Lane and Finch Lane
   2. Scott Construction works with Richlien Excavating, possibly use our gravel pit for road work
   3. Work to be done from Limberg Lane to Klug Lane to include part of Finch Lane was discussed for a price $73,400 with a motion made to accept the bid by Supervisor Jim Fencl, Supervisor Scott Volkmann second, motion carried pending financing
   4. Work to be done from Old J Rd from County Rd C to the power station was made by Supervisor Jim Fencl, Supervisor Scott Volkmann second, motion carried with the provision of pending financing, possible LRIP $96,900
   5. Anticipated completion would be October 2025
2. Public Comment – It was requested that we provide a functional printer for the planning commission
3. Motion to adjourn the meeting by Supervisor Scott Volkmann, Supervisor Jim Fencl second motion carried

**Meeting Adjourned 12:32 pm**

**NOTE: THE AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW**