

TOWN OF LIND BOARD MEETING MINUTES

LIND TOWN HALL – 1315 County Road A

MONDAY, September 25, 2023 - 6:00 p.m.

****Note: This meetings sole business purpose is to open and read sealed bids received for the Fall 2023 paving projects of Galilee and Saxeville Roads. No other business will be discussed.**

1. Meeting called to order at 6:00 p.m.
2. Open Meeting Statement was read.
3. Pledge of Allegiance was done
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
5. Public Comments: no questions or comments raised by public in attendance.
6. Approve or amend agenda: Motion to accept as is by Nickel; seconded by Nelson; motion passes unanimously by voice vote.
7. Open and read bids received: Bids received from:
 - MCC
 - Waupaca County Highway Department
 - Northeast Asphalt
 - American Asphalt

Motion was made by Hardy to accept lowest bid from American Asphalt; seconded by Nelson; motion passed unanimously by voice vote. Contract with American Asphalt will be signed by Nickel, Chair.

8. Meeting adjourned at 6:20 p.m.

Submitted by Nickel, Chair; Neumann, Clerk