

# Proceedings of Special Board Meeting

May 23, 2012

The special meeting was called to order by Village President, Mark Bade at 1:00 pm.. Present were all Trustees, namely; Dorshorst, Rybicki, Suzda, and Ziebell. Also present was Stan Charron of MSA.

The purpose of the special meeting was for the Board to review and approve change order #3 but Stan said that the order is not ready yet for review and approval but that he had three other items to discuss with the Board.

The first is erosion control. The deadline established for the things on the list that the contractor had to complete given by the DOT and the DNR was met satisfactorily.

Blasting for 2 areas north of the Highway 66 intersection has been approved and can be done at any time now.

In regard to the Bittersweet intersection crossing of Highway 34 the figures given by Kruzcek for moving to the old excavation would be very expensive. Alternatives were discussed.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk