

# **Town of Woodboro Board of Supervisors**

## **Special meeting minutes**

**Thursday, July 26, 2018**

Pledge of Allegiance was recited.

The special board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Confirmed appropriate notices were posted.

Roll call completed. Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Tom Schmidt, and Clerk Judy May. Treasurer Tina Schmidt were absent. There were 2 audience members present.

### **Old Business:**

*First agenda item:* Oscar Jenne Rd. Project. Chair Kriesel and Clerk May received an email from the town's attorney clarifying what to do with the discrepancy on the Bowen's Bus Service bid that was opened in a special meeting on July 23, 2018. Chair Kriesel read the email aloud which stated that Bowen's could correct the clerical mistake and initial the change. Chair Kriesel asked if there were any questions. No one had questions. Jeff Bowen corrected his bid and initialed the change. Supervisor Rudis made a motion to accept the bid from Bowen's Bus Service for the Oscar Jenne Rd. Project in the amount of \$59,396.25. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:03 p.m. Motion carried by voice vote.