



Special Meeting

July 31, 2024; 6:00 pm

Town Hall - 959 Paris Avenue Circle N

Present: Chairman Philip Moosbrugger, Supervisor Rachel Dana, Supervisor John Buelow, Clerk Carrie Seifert, Chad Isakson, Focus Engineering

Purpose: Discuss road maintenance, and pavement management plan proposals submitted by Stantec, and Bolten & Menk.

Chairman Moosbrugger called the meeting to order at 6:00 pm.

Both Stantec, and Bolten & Menk presented their proposed pavement management plans to the board.

After board discussion, Chairman Moosbrugger moved to enter into a contract with Bolten & Menk for Project Management (Task 1), Data Gathering – Roadbotics (Task 2a), Analysis (Task 3), and Recommendations (Task 4) in the amount of \$29,830; in addition to the 360 Photos Collection and Web Application Development (Task 5) in the amount \$525; and to proceed with drafting a contract to be reviewed by the Attorney Gilchrist, seconded by Supervisor Buelow, motion carried by a roll call vote (3-0): Chairman Moosbrugger – Yay, Supervisor Dana – Yay, Supervisor Buelow – Yay

Chad Isakson will draft the contract to be reviewed by Attorney Gilchrist.

Chairman Moosbrugger motioned to adjourn the meeting, seconded by Supervisor Dana, meeting adjourned at 8:35 pm.

Respectfully Submitted,

Carrie Seifert
Town Clerk