



MINUTES

The Town Board hereby provides its written notice and agenda of a
Special Town Board Meeting
to be held on
Tuesday September 24, 2024 at 7:00PM
at the Poy Sippi Fire Department-Tustin Station

1. **Call to Order** – The meeting was called to order by Chairman Stuebs.
2. **Approval of items on the agenda**- Supervisor Riese made a motion to approve the agenda, second by Supervisor Smith.
3. **Finalize items for ARIP application on Aspen Ave Road project**- The two options were presented (pulverizing and repaving or reconstruction) with questions, concerns and discussion followed. Supervisor Riese made a motion to approve the reconstruction option, second by Chairman Stuebs. Motion carried 2-1 (Smith).
4. **Adjournment**- The meeting was adjourned at 7:31pm with Riese moving and Smith second.

Respectfully,
Amy L. Smith, Clerk
Amy Smith