

#### **MINUTES**

Of the Special <u>Town Board Meeting</u> held on Tuesday December 20, 2024 at 2:00PM at the Poy Sippi Fire Department-Tustin Station

### 1. Call to Order

The meeting was called to order at 2:00pm by Chairman Stuebs.

## 2. Approval of items on the agenda

Supervisor Riese made a motion to approve the agenda, second by Supervisor Smith.

# 3. Open bids for Aspen Ave Road Project, beginning at 34th Lane and heading East toward County Rd I.

American Asphalt	\$111,758.00	Certificate of Insurance received with bid
MCC	\$107,127.50	Certificate of Insurance received with bid
NE Asphalt	\$109,879.65	Certificate of Insurance received with bid
Kartechner's	\$121,420.15	Certificate of Insurance <i>not</i> received with bid

All bids include 2 passes/layers to reach advertised 3.5" depth.

No bid was awarded at this meeting and will be an agenda item for discussion at the January meeting.

### 4. Adjournment

Meeting was adjourned at 2:26pm with a motion from Supervisor Riese, second by Supervisor Smith.

Amy L. Smith, Clerk

MEETING TIMES:
APRIL-OCTOBER 7:00pm NOVEMBER-MARCH 6:00pm