

**Town of Kewaskum
Town Board Meeting Minutes
March 28, 2019**

Present: Scott J. Wollner, Mark Herriges, Michael Otten, Daniel Stoffel, Holly Knoeck, and 4 concerned citizens

Absent: None

Chair Wollner called the meeting to order at 7:00 pm

The Meeting was properly posted and noticed

- Notices Posted: Posting boards at the Town of Kewaskum Community Center and Solid Waste Recycling Center, and electronically placed on the town's website: www.townofkewaskum.com
- Notices: Kewaskum Statesman, West Bend Daily News, Washington County Insider, Radio Stations WBKV & WTKM

Public Comment

None

Discussion and possible action on Revised State/Municipal Agreement for A State- Let Local Bridge Project; Kettle View Bridge

- Wollner requested more information as to why the 18% increase.
- Tim Hayes, Hayes Engineering, stated the bridge will need to be longer than originally expected. Prices have increased for the materials needed to complete the bridge project in the two years since the original estimate was made. Town will still be responsible for 20% of increase.
- Stoffel advises the Town Board to request the County to set aside additional funds to assist in funding this project.
- Moved by Wollner/Herriges to approve Revised State/ Municipal Agreement; motion carried 3-0

Discussion and possible action on Resolution 2019-02 – Petition for Washington County Bridge Repair Funding for Kettle View Bridge.

- Stoffel recommends adding a "not to exceed" paragraph to Resolution 2019-02 for clarification to County on amount to set aside.
- Moved by Herriges/Otten to approve Resolution 2019-02 with amendment, motion carried 3-0

Adjournment of Town Board Meeting

- Moved by Wollner/Otten to adjourn; motion carried by voice vote 3-0

Meeting Adjourned at 8:23 pm



Scott Wollner, Chairperson
Town of Kewaskum



Holly Knoeck, Clerk
Town of Kewaskum

Min TB 3.28.19

Minutes approved on 5/20/2019