

**Town of Wyoming
SPECIAL BOARD MEETING
TUESDAY, AUGUST 10, 2021**

The Town of Wyoming Board met at the Community Room of St. Peter's Church. Chairman Burt Brady called the meeting to order at 7:00 P.M.

ROLL CALL: Burt Brady, Richard Mueller, Margie Schmidt were present. Also in attendance was Treasurer, Mary Miller and Clerk, Brittany Jashinsky. Residents in attendance was Jason Jashinsky. Landon Klosiewski from American Asphalt was also in attendance.

OPEN MEETING LAW REQUIREMENTS WERE MET

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA: M/S/C: Schmidt/Mueller approve agenda as presented.

OPENING OF BID FOR PETERSEN ROAD PROJECT: American Asphalt presented a sealed bid of \$56,345.50 for the wedging of Peterson Road which was not included in the previous bid from July. The July bid was approved from American Asphalt at \$107,357.80 for the overlay and \$5,640.00 for culvert patching. Estimated project start date is September 2021. M/S/C: Mueller/Schmidt to approve American Asphalts bid on the wedging on Peterson Road. The total project cost is \$163,703.30 this total will be taken out as a loan from Premier Bank. We have the option to take out a 5 year loan or a 10 year loan. We received a \$42,480.56 grant for which we will receive once the project is completed and will be paid toward the loan.

M/S/C: Mueller/Schmidt to approve a 5 year loan from Premier Community Bank for the total of \$169,343.30

NEXT MEETING DATE: September 7th, 2021 at 8:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486.

ADJOURNMENT: M/S/C: Schmidt/Mueller to adjourn at 7:26 P.M.

Respectfully prepared by Clerk, Brittany Jashinsky