

Town of Lebanon—Special Board Meeting Minutes –September25, 2023

Meeting called to order by Chairman Al Tank at 8:55AM.

Roll call by Clerk Schoenrock. Present: Al Tank, Don Laughlin, Randy Schoenrock, Mary Schoenrock

Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the agenda. Motion carried.

Representatives from Ayres Associates and Wisconsin DOT attended virtually.

Discussion was held concerning the current SAM for the project which indicated that curb and gutter was going to be installed on the entire project. Ayres Associates will complete the necessary change order for the WI DOT to verify that curb and gutter are only in certain sections and that the shoulder width will be 2 ½ feet. Motion made by Randy Schoenrock, 2nd by Don Laughlin to change the shoulder width from 2 feet to 2 ½ feet. Motion carried. Motion made by Don Laughlin, 2nd by Randy Schoenrock to accept the change order which states that there will be curb and gutter in the vicinity of the hill east of Buelow Rd and curb and gutter by St. Patrick's Church and these corrections will be submitted to the WIDOT by Ayres Associates. Motion carried.

Motion to adjourn made by Don Laughlin, 2nd by Randy Schoenrock. Motion carried. Meeting adjourned at 9:28AM.

Respectfully submitted,

Mary Schoenrock, Clerk