



Town of Wagner



W2379 County Road JJ, Wausaukee, WI 54177
(715) 732-6008

MINUTES
SPECIAL TOWN BOARD MEETING
Tuesday April 30th, 2024 at 6:30 pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee

Present were Mary Kowalski, Mark Jasper, Ed Delfoss, Leigh Olsen (absent), Margo Renikow and 10 attendees

1. Call to order – attendance sign in.
2. Pledge of Allegiance.
3. Approve agenda.
*Mark added Public input item 4. and also public input item 6.
Mary made a motion to accept the agenda and Ed second.

4. Public Input
*none
*Mark moved to close public input

5. Action Item
 - a. Discuss Cottage Lane Project

*Mark shared his meeting with the Coleman Engineering Company with the two choices of culverts proposed by Coleman Engineering. He also spoke about the final project amount that is estimated by Coleman Engineering will be \$1,064,777.60 with a contingency (10%) \$106,477.76 for a total of \$1,171,255.36.

*Mark Jasper Motioned to go with the aluminum box culvert option and to have Colman Engineering begin the process of bidding, provided that Stephenson National Bank will fund the project to be completed by the end of 2024. Ed second the motion.

6. Public Input
*The attendees discussed the options of the culvert and their concerns.
*Mark moved to close public comment and Mary second the motion.

5. Adjourn
*Meeting adjourned at 6:57pm.