

Town Board Meeting Minutes January 16, 2025

1 Call to order and roll call

At 4:00 PM Chair Russ Egan called the special Town Board meeting to order. The meeting was held at the Town Hall, 32288 Bushnell Road, Burlington.

Chairman Russ Egan and Supervisors Neal Czaplewski, Jason Ketterhagen, Steve Swantz, and Brian Fliss were present.

2 Verify posting of meeting

The Affidavit of Posting was supplied to the town board.

3 Discussion and possible action on authorizing necessary steps to acquire temporary easement for Mt Tom bridge project and Spring Prairie bridge project

Administrator Naber explained that temporary easements may be needed to keep the projects on schedule. The board discussed with Administrator Naber and Highway Supervisor Isaacson the projects and what steps have been taken to date.

Czaplewski motioned to authorize, Administrator Naber to take the necessary steps to acquire the temporary easements for the Mt Tom bridge project and Spring Prairie bridge project; Fliss seconded.

Motion carried.

4 Adjourn

Fliss motioned to adjourn at 4:10 PM; Ketterhagen seconded. Motion carried.

Approved this 13th day of February 2025 Jeanne Rennie, Clerk