TOWN OF EATON

MANITOWOC COUNTY

316 W MAIN STREET

VALDERS, WI 54245

Richard Christel, Chairman; Joe Riesterer, Supervisor; Lewis Schema, Supervisor; Carleen Harel, Clerk; Pamela Schneider, Treasurer; Callie Behnke, Deputy Clerk

SPECIAL TOWN BOARD MEETING 5-20-2025

CALL TO ORDER: The meeting of the Town of Eaton was called to order by Chairman Rick Christel at 4:30 p.m., Tuesday, May 20, 2025 at the Eaton Town Hall. The Pledge Allegiance to the flag was recited by all.

ROLL CALL: Rick Christel, Chairman; Joe Riesterer, Supervisor, Lewy Schema, Supervisor, Carleen Harel, Clerk and Craig Zipperer, Road Superintendent were in attendance.

TOWN BUSINESS:

- a. Open Road Bids After some discussion a motion was made by Chairman Christel, 2nd by Supervisor Schema, motion carried to award the bid to Scott Construction for the following options:
 - a. Glen Flora Rd (Townline to Newton) 5353 ft x 22 ft--Apply a double seal coat using 3/8 black stone on bottom and 1/8 black stone on top with a 44-ton cold mix- \$57,946.00
 - b. Greendale Rd (151 to Carstens Lake) 5190 ft. X 22 ft. Apply a single hot oil seal coat using 3/8 black stone and 22-ton cold mix wedging \$34,301.00
 - c. Carstens Lake Rd (Niles to Lax Chapel) 3955 ft X 22 ft—Apply a single hot oil seal coat using 3/8 black stone \$21,075.00
 - d. Carstens Lake Rd (Lax Chapel to Hickory Hills) 5560 ft X 22 ft—Apply a single hot oil seal coat using 3/8 black stone \$29,628.00
- Reviewed the BCPL Form of Record and complete loan application for Niles Rd
 A motion by Supervisor Riesterer, to approve the loan application. The board voted unanimously to approve the loan application.

 The Form of Record, Resolution 2025-1 was read by Chairman Christel and approved by the board unanimously. 3 Ayes, O Nays

ADJOURMENT: Supervisor Riesterer made a motion to adjourn the meeting. Supervisor Schema 2nd the same. Motion carried.

Meeting adjourned at 5:32 p.m.

Respectfully submitted

Carleen Harel, Town of Eaton Clerk