

9/19/2022 Special Board Meeting Minutes

Board Attendance: Dave Koenig (Chair), George Dorn (Supervisor 1), and Rich Haag (Supervisor 2)

Attendance: Angie Volkman (Clerk)

1. Call meeting to order. The special board meeting was called to order at 6:30pm by Dave Koenig.
2. Sealcoating Project. **Motion by Rich, second by George to chipseal using Scott Construction on Fellows Rd, Lodi Spring-field Rd, Pertzborn Rd and Lavina Rd. Motion carried unanimously.**
3. Adjourn. **Motion by George, second by Rich to adjourn the special board meeting. Motion carried unanimously.**

Meeting adjourned 6:52pm.

Angie Volkman-Town of Dane Clerk

Posted: Town of Dane website (www.townofdane.org)