

# **SPECIAL MEETING MINUTES**

**July 28, 2025**

Chairman Colby called the special meeting of the Sumpter Town Board to order at 5:25 p.m. at the Sumpter Community Center.

Present for the meeting: Chairman Tim Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, Treasurer Melody Rehr, and Clerk Rita Seaver.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Bruckert moved, Ziegler second, to accept the agenda. Motion carried.
- 3) Review and approve/deny Swiss Valley Road pay app #1 for \$162,219.51.
  - a. Bruckert moved, Ziegler second to approve check #8862 to Lepke Trucking & Excavating LLC in the amount of \$162,219.51 for Swiss Valley Road pay app#1. Motion carried.
- 4) Review and approve/deny Old Bluff Trail pay app #1 for \$282,352.38.
  - a. Bruckert moved, Ziegler second to approve check #8863 to Lepke Trucking & Excavating LLC in the amount of \$282,352.38 for Old Bluff Road pay app #1. Motion carried.
- 5) Next regular meeting date & time – August 11, 2025 @ 5:30 p.m.
- 6) Bruckert moved Colby second, to adjourn the meeting at 5:40 p.m.

Submitted by Rita Seaver, Clerk