

SPECIAL TOWN OF HARTLAND BOARD MEETING

October 3, 2022

Approved: October 10, 2022

Town Officials:

Chairman: Tom Riehl

Treasurer: Jenny Mitchell - absent

Clerk: Sharon Riehl

Supervisor: Bill Berkhahn - Absent

Supervisor: Dave Bohm

Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: Ross Berkhahn, Pam Berkhahn

Call to Order

The special meeting of the Town of Hartland, held on Monday, October 3, 2022, was called to order at 6:00 p.m. by the Town Chairman Tom Riehl, who led the pledge of allegiance.

Meeting Notices

The Chairman verified that proper postings had been placed at the Hartland Town Hall and the Town of Hartland Website. <http://www.townofhartlandwi.com>.

McMahon Engineering – S. Highline Project Bidding Process

Special meeting was called to discuss the Bidding and Construction Staking Services proposal offered by McMahon Engineering for the S. Highline Project. The DNR has set specific requirements on the S. Highline ditching due to the wetland impact and McMahon is proposing \$10,000 to handle the bidding services and \$20,000 for staking/grading services. Motion by Tom and seconded by Dave to hire McMahon to handle the bidding services at a cost of \$10,000. Motion carried. Motion by Tom and seconded by Dave to hire McMahon for the construction staking process, at a cost of \$20,000, not to exceed \$25,000. Motion carried.

Adjourn

Motion by Tom and seconded by Dave to adjourn the meeting at 6:22 p.m. Motion carried.