

TOWN OF WALWORTH  
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DRAFT MINUTES OF SPECIAL MEETING HELD ON  
MONDAY, SEPTEMBER 16, 2013 @ 7:00 PM  
AT TOWN HALL, W6741 BRICK CHURCH ROAD, WALWORTH, WI

Chairperson Joe Abell called the meeting to order at 7:00 p.m.

Chairperson Joe Abell, Supervisors Bill Pearce and Bill Martin, and Road Superintendent Eric Sterken were present

- 1) **AMEND AGENDA, IF NECESSARY – No amendments**
- 2) **PUBLIC COMMENTS - None**
- 3) **PERMISSION TO INCREASE SIX CORNERS ROAD WALWORTH STATE BANK LOAN TO \$700,000.00 – DISCUSSION & POSSIBLE DECISION – Pearce made a motion to increase Six Corners Road Walworth State Bank Loan to \$700,000.00/Martin 2<sup>nd</sup>; carried unanimously 3-0**
- 4) **PERMISSION TO PAY PAYNE & DOLAN, INC. PARTIAL PAYMENT NO. 1 IN THE AMOUNT OF \$218,919.35 – DISCUSSION & POSSIBLE DECISION - Abell made a motion to pay Payne & Dolan, Inc. Partial Payment No. 1 in the amount of \$218,919.35/Pearce 2<sup>nd</sup>; carried unanimously 3-0**
- 5) **PERMISSION TO PURCHASE S590 2014 BOBCAT - DISCUSSION & POSSIBLE DECISION - Martin made a motion to purchase S590 2014 Bobcat for \$36,646/Pearce 2<sup>nd</sup>; carried unanimously 3-0**
- 6) **ADJOURNMENT - Martin made a motion to adjourn @ 7:35 p.m./Pearce 2<sup>nd</sup>; carried unanimously 3-0**

MINUTES PREPARED BY MARIE BAKER, CLERK ON BEHALF OF JOE ABELL

APPROVED:

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Joseph R. Abell, Chairperson,

DATED: October 8, 2013