

A Special Meeting of the Board of Trustees was held on Friday, May 26, 2023. Members present when this meeting was called to order by Mayor Hoschouer at 2:00 p.m. included Trustees Law, Campbell, Sherman, and Wilson as well as Clerk Hartwell and Manager Nein. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Trustees Mast and Fraker and Attorney Wells were excused from the meeting. Guests included Larry Steele and Reed Miller from Miller & Associates and Aidan Hettler.

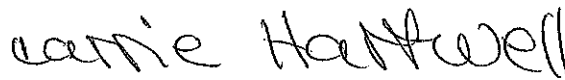
Mayor Hoschouer opened the three bids for the swimming pool project. A.D. Miller bid \$ 6,295,295, Hackel Construction bid \$ 4,525,296.74 and Amendt Construction bid \$ 4,490,000. Each bid received the six addendums and quoted the price additions should the Board Members elect to exercise the option additions. Guest Steele and Miller will vet the bids and present them at the regularly scheduled Board Meeting on June 5, 2023.

There being no additional business, the Mayor thanked everyone for coming and adjourned the meeting at 2:27 pm.



MAYOR

June 5, 2023
APPROVED



TOWN CLERK