

TOWN of FOX LAKE Minutes of Special Meeting of the Town Board Following the 2016 Annual Meeting

Friday May 20, 2016 — Town Hall at 6:30p.m.

The Town of Fox Lake Board met following the opening of sealed bids regarding Roads Work Bids Received 2016 which was commenced per published notification at 6:00p.m. Present were Chairman Schley, Supervisor Kok, Supervisor Flemming, Supervisor Brieman, Supervisor Eisenga, Clerk/Treasurer Zantow and Pat Cadigan representing Tri-County Paving and 1 other member of the public present.

A motion was made by Supervisor Kok, seconded by Supervisor Brieman to award received bids from Northeast Asphalt for work on Indian Point Road, the 2 ends (only) of Howard Drive (note: off CTY A) and various shouldering needed throughout the Town. The Motion was amended per Supervisor Kok that if Northeast Asphalt does not wish to perform work on Howard Drive as specified above then to award said work to Tri-County Asphalt instead. A vote was called regarding this motion and amendment and all were in favor, motion carried.

A motion was made by Supervisor Kok, seconded by Chairman Schley to perform engineering work on Roads Work 2016 to be performed for expenses not to exceed \$15,000.00. All in favor, motion carried.

A motion was made by Supervisor Kok, seconded by Supervisor Brieman to adjourn.

Meeting was adjourned at 7:50p.m.

Respectfully submitted,

Mason Zantow
Town of Fox Lake Clerk/Treasurer