

**Town of Woodboro Board of Supervisors  
Special Meeting  
March 29, 2022, 5:15 p.m.  
Woodboro Town Hall  
8672 Old Hwy K Rd., Harshaw**

**Minutes**

Chair Kriesel called the meeting to order at 5:15 p.m. and confirmed appropriate meeting notices were placed.

Present: Chair Phil Kriesel, Supervisors Bill Rudis and James Engman, and Clerk Judy May.

**New Business:**

1. Woodboro Hancock Lake Dam Culverts- Review bids and consider award of project. Chair Kriesel provided the bids from the following businesses:

<b>a.</b>	Pitlik and Wick, Inc.	\$221,450.50
<b>b.</b>	Musson Bros., Inc.	\$247,759.07
<b>c.</b>	FA Industrial Services, Inc.	\$284,975.00
<b>d.</b>	Howard Bros. Inc.	\$372,295.00

Chair Kriesel stated the prices are in-line with current pricing. Following discussion and no further questions, Supervisor Engman made a motion to accept the bid to replace the Woodboro Hancock Lake Dam by Pitlik and Wick, Inc. in the amount of \$221,450.50. Supervisor Rudis seconded the motion. Motion carried by voice vote

Supervisor Rudis made a motion to adjourn at 5:21 p.m. Supervisor Engman seconded the motion. Motion carried by voice vote.