

TOWN OF EMPIRE
Special Meeting
May 22, 2023

Chair James Pierquet called the monthly meeting of the Town Board of the Town of Empire to order at 7:00 pm on Monday, May 22, 2023, at the Empire town hall. Notice and agenda of this meeting was sent to the Town's official newspaper, the Reporter, and a copy is on file with the Town Clerk.

Present at the meeting were James Pierquet, Chair, Richard Julka and Ted Halbur, Supervisors, Scott Schnettler, Town Clerk, Mike Morgan, and Bill Plucker from Scott Construction.

Chair Pierquet announced that a quorum was present.

The first order of business was to open and review the bids for cold mix, wedging, and oil chip seal coating. The only bid received was from Scott Construction. Chair Pierquet reviewed the prices and determined which projects he wanted completed: Mountain Road seal coat \$29,150.00, Artesian Road wedge & seal coat \$58,924.00, Richards Road wedge & seal coat \$25,404.00, Walnut Road repair after culvert replacement \$4,850.00, and Overland Trail wedge & seal coat \$29,850.00. Total \$148,178.00 for above projects. Julka made a motion to proceed with the repairs that the Chair had determined. Halbur seconded, motion carried with all in favor. Chair Pierquet asked Scott Construction to re draft the bid with just these projects.

Next order of business the review and quote for the demolition, removal of the salt shed, and foundation. Two bids were received one from Baumhardt for \$5,000 and one from Guelig Waste Removal and Demolition LLC. for \$3,900. Julka made a motion to approve the bid to demolish, remove the salt shed and its foundation. Halbur seconded, motion carried with all in favor.

Next order of business is to discuss the appropriate bid for the 2015 Peterbilt plow truck up for bid in the Town of Spring Green. After much deliberation with all people attendance pertaining to budget and truck values. Chair requested a motion to submit a bid for \$135,000 and setup a line of credit for \$100,000 at National Exchange Bank to aid in the purchase of the truck. Julka motions that we submit a bid for \$135,000 to the Town of Spring Green for a 2015 Peterbilt plow truck with approximately 28,000 miles. Halbur seconded, motion carried with all in favor.

Next order of business is to review and approve the certified survey for Chris and Trisha Sabel
Chair Pierquet opened the meeting to public comment. Julka motions to approve the certified survey of 1.75 acres for Chris Sabel. Halbur seconded, motion carried with all in favor.

Chair Pierquet wanted to discuss about getting the quick claim deed for St. Mary Spring parking lot signed in front of a notary.

Clerk Schnettler stated that he was contacted by Katie Kottke about what would entail with reopening the bar on Hwy. 45 as far liquor license and rezoning if needed. It was established that rezoning would not be required. We would have to look deeper into what is required to obtain a liquor license.

Chair Pierquet had mentioned that he had discussion with the county, and they will take care of the ditch issue on Rienhardt Rd. for approx. \$5,000.

On a motion by Julka, seconded by Halbur, the meeting was adjourned at 7:48 p.m.

Scott Schnettler
Town Clerk

These minutes were taken at a meeting of the Town of Empire Special held on May 22, 2023, and entered in this record book this 12th day of June 2023.

Scott Schnettler, Town Clerk