

July 8, 2022

Special Hearing Meeting opened at 4:00PM with Chairman Carolyn Jolitz, Supervisor Harvey Stefl and Clerk Raymond Rigsby in attendance.

Town Board held a special hearing to ensure School House Road Bridge on N Branch of Embarrass River paperwork was approved and submitted as part of 2022/2027 Local Bridge Program.

Supervisor Harvey Stefl motioned and Chairman Jolitz seconded to approve submission of the Shawano County Highway Department 2023 Bridge & Culvert Aid Project Application for the School House Road Bridge on N Branch of Embarrass River. Motion Carried with 2 AYES and 0 NOs.

Supervisor Harvey Stefl motioned and Chairman Jolitz seconded to approve the State/Municipal Agreement (SMA) for a State-Let Local Bridge Project for School House Road Bridge on N Branch of Embarrass River between the Municipality and the State. Discussion followed with understanding that the SMA's funding conditions are 80% State Funds with 20% + Balance Municipal Funds. Motion Carried with 2 AYES and 0 NOs.

Chairman Jolitz adjourned the meeting at 4:13 PM.

Next meeting is Regular Meeting July 14<sup>th</sup> at 5:30 PM.

R. Raymond Rigsby, Clerk