TOWN OF RICHLAND Special Board Meeting Minutes Thursday: March 28, 2024

1. Chairman, Matt Williams called to order the special board meeting at 5:00 PM. Board Officials Present: Chairman- Matt Williams, Supervisors- Aaron Palmer and Matt Schmitz, Clerk- Kayla Williams.

- A. The board meeting was opened with the Pledge of Allegiance.
- B. The meeting was posted at the Town Garage and posted to the Town's website.

2. Review Quotes Received: The township received three quotes: Cashton MRV Excavating for \$38,500.00, Wanless Construction LLC for \$34,400.00, and Kevin Burkhamer for \$25,000.00. Matt Williams made a motion to approve the award of the quote to Kevin Burkhamer as it does not go over the allotted amount. It was seconded by Matt Schmitz. The motion carried.

3. Aaron Palmer made a motion to adjourn the special board meeting, it was seconded by Matt Williams. The motion carried. Meeting adjourned at 5:10 PM.

Kayla Williams, Town Clerk