
Town Of Grantsburg

Monday 8-14-2023 5:30 pm

Special Meeting Minutes

Call to order

Chairman Shultz called the meeting to order at 5:30 pm. In attendance were Chairman Shultz, Supervisor DeRocker and Supervisor Nelson.

Pledge of Allegiance

Chairman Shultz asked everyone in attendance to face the flag and recite the Pledge of Allegiance.

Discuss contract with Fedderly for engineering consultation contract

Chairman Shultz brought forth the DJ Fedderly Management Consultant LLC contract for review. This is a one-time contract for the Benson Road Development project. Supervisor Nelson noted that Delmore Consultants already provide the town with many of the same services. Supervisor DeRocker made a motion that the board approve the one-time contract for the engineering of the road in the Benson Road Development project.

Supervisor Nelson seconded the motion. The motion passed with a 3-0 approval by the Town Board.

Adjournment

Supervisor De Rocker made the motion to adjourn. Supervisor Nelson seconded the motion. The meeting adjourned at 5:42 pm.