

Town of Agenda Minutes  
Special Board Meeting

Special Town Board Meeting was called to order on Monday, July 22, 2024 at 8:10 am at the Town of Agenda town hall at 13922 Agenda Road by Chairperson Terry Palecek.

Roll call of members taken and following members were present: Terry Palecek, Donald Wohlleben, Dennis Wegner and Molly Madorin. Lisa Scherwinski was not present. Derrin Weik was also present

Clerk, Molly Madorin, provided the Board members spreadsheets with the double chip seal bid information and loan information for the board to review. After discussion, it was decided to go with Pitlik and Wick for the double chip sealing and to do all four roads. Terry Palecek will contact the 3 bidders and let them know our decisions.

Discussion was had should we also continue with the concrete aprons by the shop doors. Donald Wohlleben had the new designs available for the board to review. It was decided to continue with this project also. Donald Wohlleben will let Molly Madorin know this week what information to put in the public notice for bids. This notice will go in the Price County Review and the Glidden Enterprise.

After looking over the loan information and discussing revenue & expenses for the rest of the year, it was decided to apply for a \$400,000 loan with the Board of Commissioners of Public Lands. Molly Madorin will start working on this. Dennis Wegner asked if interest rates were to come down, could we refinance this loan. Yes, we could get funding from another source and pay this loan off, there is no prepayment penalty.

Motion by Terry Palecek, seconded by Dennis Wegner to adjourn at 9:10 am. Motion carried

Molly Madorin, Town Clerk