

**MINUTES OF SPECIAL MEETING
TOWN OF MARION
May 1, 2025**

Location: Town Shop, 15833 Tower Road, Boscobel, Wisconsin.

1. **Call to Order:** Jerrod Waterman, Chairman, called a special meeting to order for the purpose of reviewing and opening rock and gravel bids for the 2025 season at 6:00 p.m. on May 1, 2025.
2. **Roll Call:** Present at the meeting were: Jerrod Waterman, Chairman; Tom Haile, Supervisor; Jonathan Knowles, Supervisor and Judi Boughton, Clerk.

Citizens Present: None.

3. **Proof of Publication/Posting of Meeting Notice:** Notice of the meeting was published in the Boscobel Dial on Thursday, April 24, 2025. The notice of meeting and agenda were posted at the town shop and on the town web site on April 18, 2025.
4. **Citizen Input:** None.
5. **Publicly Open Rock and Gravel Sealed Bids:** There was a single bid submitted by Milestone Materials. The bid was publicly opened and read aloud as follows:

¾" gravel at 7.45/ton and delivered at 12.45/ton.

Breaker run at 7.25/ton and delivered at 12.25/ton.

6. **Review and Award Rock and Gravel Bid to Competitive Bidder:** The board discussed extending bids to the next board meeting due to only one bid having being submitted. Jerrod made a motion to extend the competitive bidding process out to the regular board meeting on May 12, 2025. Tom seconded the motion, and Judi will place another ad in the paper with a deadline for competitive bids to be received before the May 12, 2025, board meeting.
7. **Adjournment:** A motion was made to adjourn the meeting by Jonathan. Tom seconded the motion, and the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk