MEETING MINUTES

Wednesday, July 31, 2019, 5:30 P.M.

Town Board Site Visit

7197 Hyer Rd., Waunakee

1. CALL TO ORDER, ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 5:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Bill Statz, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Pam McSherry, and Jeff Endres.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The agenda was posted at town hall and on the Town website.

1. DISCUSSION: HYER ROAD DRAINAGE-CROSS CULVERT ABANDONMENT

Supervisors, staff and interested parties inspected the area, noting topography, surface conditions, existing water routes and dispersion &/or pooling points.

1. ADJOURN

**Motion by Sup. Statz, seconded by Sup. Dresen to adjourn the meeting at 6:20 p.m. Motion carried unanimously.**