Meeting Minutes: August 20, 2019
Special Town Board Meeting 6:00 p.m.
4665 CTH K E, Conover Center, Conover

Attendees: Chairman Champeny, Supervisors: Timken, Jr., Jennrich, Lagueux, Jr., Mayo, Jennifer Steiner, Clerk-Treasurer and Kathy Mitchell, Deputy Clerk-Treasurer.

Agenda Item

1. Chairman Champeny called the meeting to order.

2. **Liquor License Lottery:** Recipient to adhere to town ordinance. Winner: Edward Champeny, 4141 USH 45, Conover, WI.

3. **Agreement with O'Shea Construction re: Salt Shed – to be signed:** Supervisor Jennrich moved to have Chairman Champeny sign Agreement with O'Shea Construction – to build the Salt Shed this year for $279,000. Supervisor Timken, Jr. seconded the motion. All voted aye. Motion carried. Clerk to send signed agreement to Mountain Engineering.

4. Adjournment: 6:05 p.m.

Respectfully submitted: Kathy Mitchell, Deputy Clerk-Treasurer
Minutes to be approved at the next town board meeting: September 12, 2019