

**Special Town Board Meeting
June 18, 2025 Kildare Town Hall**

Present: Chairman Brian D. Hawkins, Supervisors Dennis Franek and Jason Masch and Clerk Jennifer L. Masch Residents/property owners/Guests: Karen Miller and James Morris.

The Special Town Board Meeting was called to order by Chairman Brian D. Hawkins at 7:00 p.m.

Verification of proper posting was posted by J.L. Masch on June 16, 2025, on the official town website kildaretownship.com, Town Hall N2592 26th Ave., Lyndon Station WI and the Clerk's Office W3604 55th St, Mauston WI.

Public Comments. None

Business:

- A. Discussion of Approval to build the New Town Hall
- B. Motion by D. Franek to finalize the purchase of the land for \$5,000 per acre plus closing cost and charges; second by J. Masch; carried by voice vote of 3 ayes.
- C. Motion by B.D Hawkins to approve Contract from the builder JFM Builder, LLC (Jim Morris) for \$264,771.00 plus\$1,000.00 charge for the title company and Attorney fees; second by D. Franek; carried by voice vote of 3 ayes. Invoices would go to title company and payment per term complete contract. Down payments per project completions done through title company to keep town safe.
- D. Motion by B.D. Hawkins to Approval 10 years structure loan from the Bank of Mauston for \$280,000.00; second by J. Masch; carried by voice vote of 3 ayes.
- E. Bob Watters @ W2492 54th Steet, Lyndon Station camper removal. Bob contacted D. Franek and let him know they are having problems getting the side in to close it up and the other has a attached deck so it can't be removed. No permit was issued for a deck. It was not removed plan actions to be taken for removal to have campers removed. Motion by B.D. Hawkins to approve a bid up to \$5,000 for to disposal of the campers; second by D. Franek; carried by voice vote of 3 ayes.
- F. Motion by B.D. Hawkins to approve the Custodian of Record Policy; second by J. Masch; carried by voice vote of 3 ayes

Future Meeting Agenda/ Items: W1937 56th – Storage Container removal, Open Sealed Road bid for LRIP Grant, Vote on the bank loan for new Town Hall, Expenditures policy, Violations.

Motion by B.D. Hawkins to adjourn; second by J. Masch; carried by voice vote of 3 ayes. Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Jennifer Masch, Clerk