**TOWN OF HAMILTON**

**SPECIAL BOARD MEETING**

**WEDNESDAY, MAY 22, 2019**

Chairman Blaine Lee called the special meeting to order at 6:30 p.m. for the purpose of opening the bids received for the bypass lane. Roll call found Chairman Lee, Supervisors Hoyer and Degenhardt, and Clerk Schultz present. Treasurer Reding was excused. It was stated that we should have opened the bid received at the board meeting last week, therefore, Lee moved to rescind the motion to table opening the bid until the June meeting and instead open it at this special meeting. Degenhardt seconded. Hoyer opposed. Carried. The bid from Kammel Custom Excavating came in at $19,575. At this time, Degenhardt motioned to accept this bid while Lee seconded. Upon voice vote, motion carried.

Hoyer motioned to adjourn the meeting at 6:37 p.m., Degenhardt seconded and the motion passed.

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 Sara Schultz, Clerk