

**“Unapproved”**

**Special Meeting Minutes**

**Tree Removal/Tree Trimming on 105<sup>th</sup> Street NW**

**Tuesday, June 2, 2020**

Attendees: Julie Johnson, Steve Wollak, Bill Little, Town Board. Todd Waytashek

Meeting was called to order at 830am.

Julie Johnson provided copies of all quotes to attendees. Supervisor Johnson read each quote off to the attendees.

Supervisor Johnson asked for input and/or recommendations.

Steve Wollak made a motion to approve Rice Contracting for a quoted price of \$1,125.00 to remove trees from the Dirks property, Burton property. Chip and remove all trimmings done by residents (Burton & Poirier), and remove trees from Dirks property.

Motion seconded by Bill Little.

Motion carried.

Motion to adjourn meeting made by Steve Wollak

Seconded by Bill Little

Meeting Adjourned at 832am.

Respectfully submitted by Julie Johnson, Watab Township Board Chair.