

TOWN OF LAFAYETTE

County of Walworth

State of Wisconsin

June 8, 2023

LaFayette Town Hall – W4614 Potter Rd

TOWN BOARD MEETING MINUTES

Chair Steffen opened the Special Town Board meeting at 3:17 pm.

ROLL CALL, OPEN MEETING COMPLIANCE CHECK

Present: Derek Steffen (Chair), A G. Shaw (Supervisor I), Arrived late: Greg Reesman (Supervisor II)

Staff present: Cairie Virrueta (Clerk-Treasurer), Arrived later: Adam Brotz (Roads Supervisor)

Clerk affirmed the notice of the meeting was done in accordance with Wisconsin Open Meeting laws.

Motion to take the Payne & Dolan payment out of order.

Steffen/Shaw

Voice vote, motion carried 2:0.

PAYNE & DOLAN INVOICE FOR COMPLETED ROAD RECONSTRUCTION WORK

Motion to approve the Payne & Dolan invoice in the amount of \$542,035.16 for roadwork performed in 2023. I further move that the Clerk-Treasurer pay the invoice using \$230,762 from the 2023 roads budget and to withdraw \$311,273.16 from the ADM account for the remainder.

Steffen/Shaw

Roll call vote: Steffen, yes; Shaw, yes; motion carried.

MEET WITH ALA ARCHITECTS REGARDING NEW TOWN HALL CONSTRUCTION

David Dolby of ALA Architects discussed the location of the town hall and location of offices and storage and provided a preliminary plan. The Board made some changes to the plan and the architect will make the updates and provide a new design for review in 2-3 weeks. Roads Supervisor Brotz arrived later and discussed parking for the new Town Hall.

ADJOURN

Motion to adjourn at 4:17 p.m.

Shaw/Reesman

Voice vote; motion carried 3:0.

Respectfully submitted,

Cairie L. Virrueta

Approved 06/21/2023