

**STELLA TOWN BOARD MEETING**  
**AUGUST 20, 2008**

**Monday 8/20/08**  
**6:00 PM**  
**Town Hall**

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**Meeting called by:** Dave Brunette, Chair      **Type of meeting:** Special Town Board Meeting

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**OFFICIALS PRESENT: DAVE BRUNETTE, CHAIR; DEB POLINSKI, SUPERVISOR; ROBERT GOODIN, SUPERVISOR; JEAN FISH, CLERK**

**OTHERS PRESENT: C. SPITTLEMEISTER, C. CRUMP, B. TEGEN, OTHERS**

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<b>Topic</b>	<b>Presenter</b>	<b>Action/Discussion</b>
✓ <b>Call meeting to order</b>		Meeting notices posted as required.
<b>Public Hearing: Bid opening held for bids received on SVFD construction project</b>	Town Board	Bids were opened and read aloud before those present at 6:00 PM. Three bids were received as follows: SMC-Hazelhurst, WI: \$218,710. Teschendorf & Schrock, Inc, Rhineland, WI: \$185,800 Urban Construction, Wausau, WI: \$163,600  It was noted that Urban Construction was the lowest bidder. A motion was made by D. Polinski, seconded by R. Goodin, to take time to review the bid specs before letting the bid. Motion carried. The clerk will put this item on the next board meeting.

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**Adjourn**      There being no further business, the meeting adjourned at 6:20 PM

Submitted by: Jean Fish, Town Clerk.