

TOWN BOARD

SPECIAL MEETING MINUTES

Chair called the Special Meeting of the Town Board to order at 10:08 a.m. on Wednesday, July 8, 2026.

Present:

Chair - LeAnn Ralph

Supervisor 2 – Bob Bernier

Clerk Treasurer – Bev Bernier

Absent: Supervisor 1 – Cecil Hayes

Meeting agenda:

Discussion and possible decision on whether to approve and publish the proposed advertisement for road work on 670th Street and approve the template for the DOT.

After discussion a motion was made by Chair Ralph to approve the spreadsheet and ad for the LRIP project on 670th St., second by Supervisor Bernier, motion made and seconded, opposed – 0, MC.

Motion by Chair Ralph to approve the advertising of the LRIP project for 2 insertions of a class 2 notice for July 15 and July 22, 2026 in the Colfax Messenger, second by Bernier, motion made and seconded, opposed – 0, MC.

Clerk to send the information to Mark Servi and the DOR, submit information to Colfax Messenger, post bid ad on the town website and email to prospective bidders.

Motion to adjourn the Special Meeting of the Otter Creek board by Bernier at 10:40 a.m., second by Ralph, MC. Meeting adjourned.

Respectfully submitted - Beverly Bernier – Town of Otter Creek Clerk Treasurer