### Item 1) Call the meeting to order. Note start time at 3:32 p.m. by Phil Mrozinski

#### Roll Call
- Members Present: Phil Mrozinski and Doug Richter

#### Consent Agenda
- a) Consent Agenda
- b) Approval of this Agenda

#### Approval of the minutes of the March 17th, 2015 prior meeting
- Motion Richter second by Mrozinski to accept consent agenda items
- Motion carried

- Others present: Treasurer, Jolene Millard, Deputy Treasurer and Secretary Connie Johnson, Bruce Paul, and Officer Alan Schrank

### Item 5) No public comment.

### Item 6) Bid Openings:

#### City of Dodgeville:
**Reynolds Storage (421 W Chapel St):**

1. KTAP LLC 158 N Iowa St, Dodgeville, WI 53533 submitted a bid of $18,000.00 with a down payment check of $1,800.00.
2. Patrick Pittz 505 E North St, Dodgeville, WI 53533 submitted a bid of $15,505.00 with a down payment check of $1,550.50.

Motion Mrozinski second by Richter to award 421 W Chapel St, Dodgeville to KTAP LLC for the amount of $18,000.

#### Mineral Pt Town:
**Sam and Sandy Schaaf (724 Ridge St):**

1. Randall H Reimer 5430 Sunny Ridge Rd, Mineral Point submitted a bid of $31,110.00 with a down payment check of $3,110.00.
2. Ross Soil Service LLC 734 Ridge St, Mineral Point submitted a bid of $30,101.00 with a down payment check of $3,011.00.
3. Arkitekts LLC (Frank & Arlene Byrne) 776 Cty J, Mineral Point submitted a bid of $33,159.00 with a down payment check of $3,315.90

Motion Richter second Mrozinski to award 724 Ridge Rd to Arkitekts LLC (Frank & Arlene Byrne) for the amount of $33,159.00.
Mrozinski asked what happens to the properties that didn’t sell. Jolene explained these properties stay listed on the website and can be sold to anyone for the appraised value.

Mrozinski asked what the County’s responsibility is on the properties that did not sell. Jolene explained by statute the County is not required to do anything.

Officer Schrank asked if the Village could remove the junk and tree from the Linden property at no cost to the County. Richter and Mrozinski agreed that would be okay.

Bruce Paull commented that the Village of Ridgeway and Town of Ridgeway were having a meeting that night with the possibility of a plan for new business’s coming to the Village.

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<th>Motion to adjourn at 4:04 pm by Richter and seconded by Mrozinski. Motion carried.</th>
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<tr>
<td></td>
<td>Minutes by: Connie Johnson</td>
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<td>Minutes approved at the September 23, 2015 Meeting</td>
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