

TIMBER LAKE CITY BOARD
SPECIAL MEETING
June 11, 2026
5:00 PM
CITY FINANCE OFFICE

- 1) Board President Tom Hermes called the meeting to order at 5:02 PM.
 - Board Present: Tom Hermes, Ty Traversie, Brent Biegler and Tanner Kraft
 - Board Absent: Jess Schlosser
 - Employees Present: Jenny Bollinger
 - Guests/Others Present: Ann Arnold and Marty Biegler
- 2) Declaration of Conflict of Interest: None of the Trustees self-disclosed a conflict of interest on any agenda item. No conflict of interest was identified by the Board.
- 3) Approval of Agenda: Biegler motioned to approve the agenda with no changes. Kraft seconded. Motion carried.
- 4) Review and Approve Quote from Jensen Rock & Sand: Jensen's provided two quotes to the City to fix the street in front of the School. Quote 1 was for paving 400' x 18' width 3" shaped to be a valley gutter for \$35,415.00. Quote 2 was for paving 400' x 18' width 4" shaped to be a valley gutter for \$45,540.00. Discussion occurred as to what would be the best option and last the longest. Hermes made a motion to with the 4" asphalt paving in front of the School. Traversie seconded. Motion carried.
- 5) Adjourn: At 5:36 PM, Traversie motioned the meeting be adjourned. Hermes seconded. Motion carried.



APPROVED: _____

Tom Hermes, Board President

Jennifer Bollinger

Jennifer Bollinger, City Finance Officer

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