

August 16, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Please see attached sign in sheet attached to these minutes.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 1721 to 1726 from the Ambulance Fund and vouchers 49755 along with vouchers 49776-49808 from the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the August 2, 2017 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 08/14/2017 as \$842,022.37. Un-reconciled balance of the Ambulance Fund as of 07/31/2017 as \$447,858.56. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Mr. Gaulke asked to be excused at this time during bid opening to avoid any conflict of interest as one of the bidders is his employer.

Opening Road Bids Crack Seal: The clerk received two bids for the crack sealing project. This project was for crack sealing of 3 roads, West Plummer Lake Lane, Strawberry Point Rd., and West Squaw Lake Rd. and the road crew foreman had asked them when bidding to include an optional bid using Mastic sealant. The first opened bid was from Fahrner Asphalt. The bid did not include W. Plummer Lake Lane as they said it was too far gone and dried out. The bid came in for \$7880.00 for the two roads Strawberry Point and W. Squaw and did not include an optional bid using the Mastic sealant. Supervisor Hanson made the comment the bid was not complete. The second bid was from Pitlik & Wick Inc. which came in at \$8970.00 for all three roads. Pitlik also included an optional bid for filling large deep cracks using Mastic sealant. That optional bid came in at \$5435.00. Total bid with option \$14,405. Motion by Mr. Hanson to accept the bid from Pitlik and Wick with the optional bid work to also be done. Motion seconded by Mr. Mayer. Motion carried.

Opening Road Bids Road Reconstruction: The clerk received one bid from Pitlik and Wick for the road reconstruction project. This project was for road reconstruction for 1.45 miles of East Squaw Lake Rd. and .39 miles of North Squaw Lake Rd.

The bid for East Squaw Lake Rd. came in at \$190,853.75. The bid for North Squaw Lake Rd came in at \$59,305.00. After review from the board and discussion on our budget limits, it was decided to only accept the bid for East Squaw Lake Rd. for \$190,853.75. North Squaw Lake Rd will have to be done at a different time. Motion by Mr. Hanson seconded by Mr. Mayer to accept the bid from Pitlik and Wick for East Squaw Lake Rd. for \$190,853.75. The total construction projects including the crack sealing would be \$205,258.75, slightly above our budget allowance. The clerk will review the budget and see if the budget line could be increased to allow for this slight increase. The clerk will bring this item up at the next board meeting.

Bartenders License: Bartender application was received from Crystal Lynn Baughcum. Motion by Mr. Mayer seconded by Mr. Hanson to approve the application as presented. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:36 p.m.
Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk