



MINUTES OF THE SPECIAL TOWN BOARD MEETING
April 7, 2022

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 7:02 a.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Marcy Bishop, David Behringer, and Joe Kufahl were present. Supervisor Steve Fischer was excused. Also present was Highway Superintendent Ron Eickstedt, and Clerk Bob Eichner.

Approval of the agenda. Motion by Kufahl, seconded by Bishop to approve the agenda. Motion carried 4-0.

Opening of 2022 Road Construction Bids Chairman Hartwig open and read the bids for the 2022 Road Construction: Pulverizing and Binder Paving, Asphalt Overlay, and granite Chip Sealing. The results are attached to these minutes.

Discussion on projects to be completed in 2022: Motion by Bishop, second by Behringer, to award Payne & Dolan the contract to pulverize and place 3” Binder Course for \$152,460.00 and reserve \$19,160 for accompanying work for a total project cost of \$176,620.00 (Cost breakdown on attached bid results sheet). Motion carried 4-0.

Motion by Kufahl, second by Bishop to award Scott Construction the granite chip seal contract for \$98,514.38, reserve \$2,500 for accompanying work and reserve \$20,000 for crackfilling under a separate contract to be determined, as described in the attached bid results sheet, for a total project cost of \$121,014.38 (Cost breakdown on attached bid results sheet). Motion carried 4-0.

Adjournment. Motion by Kufahl, seconded by Bishop, to adjourn at 8:22 pm. Motion carried 4-0.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: 4-14-2022