

TOWN BOARD SPECIAL MEETING MINUTES
FROM July 17, 2017 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 5:00 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also in attendance were Jeanette Meyer, Town Surveyor David Hinze, Verla Peichl, and Eric Letter.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 9:30 am on Thursday, July 7, 2017 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Meadowlark Rd Bid Awarding – Two sealed bids were received by the July 14, 2017 4pm deadline; one from Sheboygan County Highway Department (County) and the other from Northeast Asphalt, Inc (NEA). Chairman Bauer opened one bid. David Hinze opened the other. Copies were made. The County's estimate was \$123,087.00; pulverizing was not part of that amount. A previous estimate received for pulverizing the road was \$19110.00. Total estimate was \$142,197.00. The bid received from NEA was \$133,735.00, including pulverizing the road. A motion to waive DOT density quality control testing in order to save an additional \$2,135.00 was made by Theobald, seconded by Poch. Motion carried 4-0. Mr. Letter stated NEA would offer a 1 year guaranty on workmanship & materials. They would do the dairy entrance and the intersection in 2 lifts. A motion to accept NEA's bid less the DOT quality testing plus a credit for waiving a performance bond requirement was made by Meyer, seconded by Bauer. Motion carried 5-0.

CORRESPONDENCE – Town Surveyor, David Hinze, present the Board with information on the Clover Hills Estates plat to assist in the culvert replacement along Shamrock Dr. He was asked to stake the road right of way along the public access south of W2165 Shamrock Dr.

CONSTABLES REPORT- Nothing to report.

SUPERVISORS REPORT – Supervisor Theobald ask to have the landscaping around the Town Hall added to the August agenda.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 5:39 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls