

Special Town Board Meeting – January 26, 2007 – 9:00 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Phil Sanders, Omni Associates, 6 Road Construction Bidders Present and 2 Non-Residents Present.

Chairman Heise called the meeting to order at 9:00 a.m. Notification of this meeting was posted in the three designated places on January 22, 2007.

Roll call of Officers: Walter Heise, Chairman – here; Michael Wundrock, Supervisor 1 – here; Neil Freeman, Supervisor 2 – here; Brenda Grove, Treasurer – here; Jeannette Zielinski, Clerk – here.

2007 Bean City Road Construction Project-Open Road Bids: All bids were presented to the Board and opened and read, with results as follows (final bid sheets are available for review in the Clerk's office or at www.omnni.com):

<u>Company</u>	<u>Base Bid</u>	<u>Alternate A</u>	<u>Total</u>
Northeast Asphalt, Inc.	\$89,265.20	\$89,733.80	\$178,999.00
MCC, Inc.	\$93,733.20	\$86,068.70	\$179,801.90
Faulks Bros. Construction, Inc.	\$97,033.00	\$92,278.00	\$189,311.00
Potts Construction	\$97,351.25	\$102,545.75	\$199,897.00
Gersek Excavating, LLC	\$97,578.60	\$102,319.30	\$199,897.90
Waupaca County Highway Dept.	\$97,460.00	\$104,080.00	\$201,540.00

Motion was made by Sup. Wundrock/Sup. Freeman to present the six bids to Phil Sanders, Omni Associates to review and that he will give us his recommendation, with a final decision to be made at the February 19, 2007 Monthly Town Board Meeting. Motion carried. Reminder: To receive our DNR NOI permit, additional requirements have been added, which will increase the final total. Motion was made by Chairman Heise/Sup. Wundrock to accept the Omni Associates, Professional Services Agreement for Construction of Bean City Road. Motion carried.

New London Rural Fire District: Chairman Heise gave a brief review of the January 16, 2007 New London Rural Fire District Meeting. Will be added to a future agenda later in 2007 as contract does not renew until 2008.

WE Energies-Street Lights: Discussion on correspondence received regarding street lights on Highway 54 that have not been billed to the Town since road work had been done in 1996. Correspondence stated that the Town's monthly bill will be increased by \$105.28 per month and that they will back bill us for \$2,550.00. Correspondence will be presented to our Town Attorney regarding the back billing. Will be added to future agenda.

Motion to adjourn was made by Sup. Wundrock. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk