

**Special Town Board Meeting – March 18, 2016**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 3 in attendance

Chairman Curns called the meeting to order at 2:30 p.m. Notification of this meeting was posted in the three designated places on March 14, 2016.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Open & Read Road Construction Bids Received: Bids were received from Waupaca County Highway Department, Northeast Asphalt, MCC & American Asphalt of Wisconsin. Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid specification. *(Details of each bid are available in the Clerk’s Office)*

**Ebert Road – From Huntley Road to Dey Road:**

Waupaca County Highway Department	\$165,835.00
Northeast Asphalt	\$148,511.50
MCC	\$130,395.03
American Asphalt of Wisconsin	\$173,276.50

**Madden Road – Gravel Section:**

Waupaca County Highway Department	\$41,934.00
Northeast Asphalt	\$41,256.00
MCC	\$31,520.90
American Asphalt of Wisconsin	\$45,068.39

**Deer Haven Drive:**

Intersection of Guth Road/Deer Haven Drive  
Turn-Around – End of Deer Haven Drive

*(This project was bid out with two options-Option 1: Pave with 3” HMA in Two Lifts or Option 2: Pave with 2 ½” HMA in One Lift)*

Waupaca County Highway Department:

Option 1:	\$108,656.00	Option 2:	\$96,628.00
Northeast Asphalt			
Option 1:	\$104,516.60	Option 2:	\$93,856.30
MCC			
Option 1:	\$95,205.41	Option 2:	\$85,539.27
American Asphalt of Wisconsin			
Option 1:	\$119,195.32	Option 2:	\$107,861.00

Contractors present were reminded that contracts would be awarded at the Monday, March 21<sup>st</sup> Monthly Town Board Meeting to begin at 6:00 p.m.

Motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

*Jeannette Zielinski*  
Jeannette Zielinski, Municipal Clerk