

**Special Town Board Meeting – February 12, 2016**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 3:00 p.m. Notification of this meeting was posted in the three designated places & added to the Town Website [www.mukwa.us](http://www.mukwa.us) on February 10, 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.

Set 2016 Board of Review Date: Board of Review to be held on Tuesday, May 24<sup>th</sup> from 5:00 p.m. to 7:00 p.m.

Discuss/Prepare Newspaper Ad for 2016 Road Construction Projects: Discussion & adjustments were made to the bids as follows:

**Advertisement for Bids**  
**(1)Ebert Road – From Huntley Road to Dey Road**  
**(2)Deer Haven Drive**  
**(3)Madden Road – Gravel Section**  
**Town of Mukwa, Waupaca County, Wisconsin**

The Town of Mukwa will receive sealed proposals for three (3) projects listed above.

Please Contact Chairman Jim Curns at 920-982-6882 or 920-359-6882 for more specific details on each project before submitting bid.

Please bid on the following items with a per unit price:

**(1)Ebert Road – From Huntley Road to Dey Road (Width to Match Existing Roadway)**

- |  |                   |
|--|-------------------|
| 1. Add Approx. 5" of ¾" CABC             | Approx. 3300 Ton  |
| 2. Pulverize Existing Roadway            | Approx. 12,735 SY |
| 3. Fine Grade & Pave 3" HMA in Two Lifts | Approx. 1,875 Ton |
| 4. 2' Wide Shoulders                     | Approx. 385 Ton   |

**(2)Deer Haven Drive (Width to Match Existing Roadway)**

**Intersection of Guth Road/Deer Haven Drive (Project Area will be Marked)**

**Turn-Around – End of Deer Haven Drive (Project Area will be Marked)**

- |          |   |                   |
|----------|---|-------------------|
|          | 1. Add Approx. 5" of ¾" CABC (if Needed)  | Approx. 2,200 Ton |
|          | 2. Pulverize Existing Roadway             | Approx. 7,932 SY  |
| Option 1 | 3. Fine Grade & Pave 3" HMA in Two Lifts  | Approx. 1,168 Ton |
| Option 2 | 4. Fine Grade & Pave 2 ½" HMA in One Lift | Approx. 974 Ton   |
|          | 5. 2' Wide Shoulders                      | Approx. 240 Ton   |

**(3)Madden Road – Gravel Section (Width to Match Existing Roadway)**

- |  |                 |
|--|-----------------|
| 1. Add 4" of ¾" CABC (if Needed)           | Approx. 645 Ton |
| 2. Fine Grade & Pave 3 ½" HMA in Two Lifts | Approx. 513 Ton |
| 3. 2' Wide Shoulders                       | Approx. 81 Ton  |

From the height of the black top – a 2 foot wide gravel shoulder to be watered & compacted. At all driveways & intersections – saw cut with a butt joint to match road.

\*\*Contractor will be responsible for traffic control & appropriate signage.

Each job to be completed within 30 days of start date, each project must be completed by November 1, 2016.

**Each proposal shall be submitted in a separate sealed envelope labeled with the Road Name.**

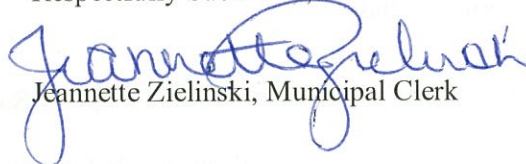
Bids will be received until 2:30 p.m., Friday, March 18, 2016 at the **Mukwa Town Hall, E8514 Weyauwega Road, New London** (Northport) at which time & place all proposals will be publicly opened & read. Contract to be awarded at the Monthly Town Board Meeting to be held on Monday, March 21, 2016 - 6:00 p.m. to be held at the Mukwa Town Hall.

If applicable, these projects may be subject to the provisions of §62.15, 66.0901, 66.0903 & 779.14 of the Wisconsin Statutes and any required DNR permits.

No bid shall be withdrawn after the opening of the bids, without the consent of the Owner (Town Board), for a period of sixty (60) days after the scheduled time for closing of the bids. The Owner reserves the right to reject any & all bids, to waive any informality in the bidding, & to award the contract to the Contractor who in the judgment of the Town of Mukwa Board will best serve the interests of the Town of Mukwa.

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

Respectfully Submitted,

  
 Jeannette Zielinski, Municipal Clerk