

Special Town Board Meeting – April 28, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 2:30 p.m. Notification of this meeting was posted in the three designated places on April 21, 2017 & Reposted on April 26, 2017

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.

Award Road Project from Bids Received for Otto Road, Weyauwega Road & Ritchie Lane: 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 specifications. *(Details of each bid are available in the Clerk's Office.)*

Portion of Weyauwega Road – 3,650 Feet:

Waupaca County Highway Department:	\$149,300.00 (Option 1 & 2)
Northeast Asphalt	\$134,740.00 (Option 1)
	\$136,830.00 (Option 2)
MCC	\$128,305.00 (Option 1)
	\$127,431.00 (Option 2)
American Asphalt of Wisconsin	\$124,737.00 (Option 1)
	\$130,133.00 (Option 2)

A motion to award the Weyauwega Road contract to American Asphalt of Wisconsin using 1 ¼" CAB-C-Dense along with the LT 3/LT 4 combination was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Otto Road – 1,950 Feet:

Waupaca County Highway Department:	\$71,440.00 (Option 1 & 2)
Northeast Asphalt	\$67,847.80 (Option 1)
	\$68,822.40 (Option 2)
MCC	\$67,934.92 (Option 1)
	\$67,252.70 (Option 2)
American Asphalt of Wisconsin	\$62,113.28 (Option 1)
	\$64,611.80 (Option 2)

Supervisor Shaw made a motion to award the Otto Road contract to American Asphalt of Wisconsin using 1 ¼" CAB-C-Dense along with the 2" of LT 3 & 1 ½" of LT 4 and noting that if breaker run was needed that would be at a cost of \$12.50/ton, with a second to the motion made by Supervisor Manske. Motion carried.

Ritchie Lane – 800 Feet:

Waupaca County Highway Department:	\$27,575.00 (Option 1)
	\$26,700.00 (Option 2)
Northeast Asphalt	\$32,736.25 (Option 1)
	\$33,331.25 (Option 2)
MCC	\$24,421.47 (Option 1)
	\$23,829.97 (Option 2)
American Asphalt of Wisconsin	\$29,160.50 (Option 1)
	\$28,180.50 (Option 2)

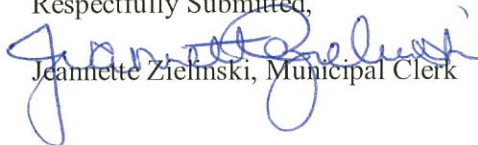
Supervisor Shaw made a motion to note that the Town will not be able to award a contract for the Ritchie Lane project in 2017. Supervisor Manske made the second to the motion. Motion carried.

Animal Control Issue – Nelson Lane: Correspondence had been received from the Town Attorney regarding this issue. Discussion.

Culvert Repairs: Quotes received were reviewed. Supervisor Shaw made a motion to authorize the Waupaca County Highway Department to replace the two Jennings Road culverts at a cost of \$3,000.00; the Cut-Off Road culvert for \$1,700.00 & the Manske Road (smaller) culvert for \$2,500 for a grand total to the County Highway Department of \$7,200.00. A second to Supervisor Shaw's motion made by Supervisor Manske. Motion carried.

Motion to adjourn was made by Chairman Curns. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk