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Special Town Board Meeting to Award Contracts for Road Projects:

June 1, 2018 – 2:30 p.m.

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 May 30, 2018. Bids were Published in the Press Star – Legal Notice on May 17th & 24th.

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.

<u>Award Contracts for Road Project Bids Received for Ebert Road, Timber Court, Timber Lane & Huntley Road:</u>

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.)

Ebert Road – 3,740 Feet – Width 22 Foot Pavement:

Waupaca County Highway Department:	\$139,839.20
Northeast Asphalt	\$133,930.00
MCC	\$123,028.00
American Asphalt of Wisconsin	\$127,807.40

A motion to award the Ebert Road contract to MCC was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Huntley Road – 2,470 Feet – Width 21 Foot Pavement:

Waupaca County Highway Department:	\$88,466.80
Northeast Asphalt	\$85,819.10
MCC	\$73,448.50
American Asphalt of Wisconsin	\$80,663.85

A motion to award the Huntley Road contract to MCC with final price To Be Determined due to only being able to afford completing one lift of Hot Mix Asphalt (HMA) in 2018 (final coat will be completed in 2019) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Timber Court - 581 Feet - Width 20 Foot Pavement:

Waupaca County Highway Department:	\$15,990.80
Northeast Asphalt	\$21,559.00
MCC	\$14,730.85
American Asphalt of Wisconsin	\$17,043.20

A motion to award the Timber Court contract to MCC was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Timber Lane – 1,848 Feet – Width 21 Foot Pavement:

Waupaca County Highway Department:	\$49,736.40
Northeast Asphalt	\$54,328.40
MCC	\$44,358.30
American Asphalt of Wisconsin	\$48,175.00

A motion to award the Timber Lane contract to MCC was made by Supervisor Shaw with a second to the 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 Zielmski, Municipal Clerk