

**Town of Grant
Town Board Meeting
August 31, 2016**

Present: Schwab, Winkler, Yetter, Zimmerman.

Luecht excused to attend meeting for Portage County Humane Society.

A number of Contractors were also present.

Chairperson Schwab called meeting to order at 6:30pm.

Announcements & Correspondence:

Bid Openings: Chairperson Schwab opened Bid Documents that were received for the following Bid Advertisements. Schwab read out amounts for each Bid.

- Roofing for Town Hall/Office: Bid Documents were received from: Boyles Roofing, Loftus Construction, and CMS Construction.
- Griffith Ave (2 sections east of CTH F): Bid Documents were received from: A-1 Excavating, Inc, and Ladick Road Materials, Inc.
- Quarry Rd (90th – 100th Street): Documents received from: A-1 Excavating, Inc., Bassuener Trucking & Excavating, LLC, Earth, Inc. & Ladick Road Materials, Inc.
- Timm Avenue (100th St.-termini): Bid Document received from Ladick Road Materials, Inc.
- Timber/Firewood Removal (Juniper Ln/84th St. R/W, Transfer Station: No Bids were received for this project. Schwab talked to Lad Hintz and he indicated he would remove marked trees at Transfer Station for fire wood and pay the Town \$25.00.

Action of Town Board for aforementioned projects:

- **Motion: (Schwab, Yetter) Move to accept Roof Repair & Replacement from CMS Construction for \$10,048.00 to be completed by November 1st, 2016. Unanimous Ayes. Carried.**
- **Motion: (Winkler, Yetter) Move to accept Bid from Ladick Road Materials, Inc. for Griffith Ave. (CTH F-130th St.) for \$31,876.50. Unanimous Ayes. Carried.**
- **Motion: (Yetter, Winkler) Move to accept Bid from Ladick Road Materials, Inc. for Griffith Ave. (130th St. – east 3,220 feet) for \$19,552.50. Unanimous Ayes. Carried.**
- Schwab commented that Jim Wendels expressed concerns at a previous meeting that organic material within Griffith doesn't have enough structure to hold up. As a result, Griffith will be posted with 6 Ton Load Limit signs after road base is placed.
- **Motion: (Yetter, Schwab) Move to accept Road Bid for Quarry Rd. (90th -100th St.) from Ladick Road Materials for \$84,459.27. Ayes – Yetter, Schwab; Nay – Winkler. Carried.**
- Ladick noted that there could be some repair costs (road material) for damage from hauling of borrow and waste materials.
- Winkler indicated if ditches were cut, instead of mucking out sections of Quarry Road he could put material on the whole road for approximately half that amount.

- **Motion: (Winkler, Schwab) Move to accept Road Bid for Timm Ave. (100th St.-termini) from Ladick Road Materials, Inc. for \$4,795.90. Unanimous Ayes. Carried.**
- **Motion: (Winkler, Schwab) Move to go with Lad Hintz to remove marked dead trees from Transfer Station and pay Town of Grant \$25.00 for the fire wood by December 31, 2016. Unanimous Ayes. Carried.**

Evergreen Ave. construction inspection proposal from Jewell Engineer Associates:

- **Motion: (Schwab, Yetter) Allow maximum of 10 hours for Scott Whitsett, maximum 10 hours for Taylor Christiansen., plus mileage from Jewell to oversee Evergreen Culvert Replacement and Road Realignment project for no more than \$2,054.00. Unanimous Ayes. Carried.**

Grader Maintenance 2016:

- **Motion: (Schwab, Yetter) Proceed with 2,000 hours Service and Shime Wear work from Brooks John Deere Dealer not to exceed \$7,000.00. Unanimous Ayes. Carried.**

ATV/UTV Signage:

- Yetter ordered 2 signs from Rapid Signs with Trails Closed Nov. 1st – May 1st.
- Board Members have not received any complaints so far.

Financial Report & Requests:

- Copy of Budget Sheet through August 2016 was given to Board Members for review, no amendments were required at this time, since road bids were just awarded.
- Protocol for Road Damage postponed to a later date.

Minutes:

- **Motion: (Schwab, Yetter) Move to approve Town Board Meeting minutes from June 29th, 2016 as written. Unanimous Ayes. Carried.**

Motion: (Schwab, Yetter) Move to adjourn at 8:30pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Clerk

Approved: October 5, 2016