MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W JUNE 20, 2022 7:00 PM

Call to order and Pledge of Allegiance

Chairperson Griffin called the May 9, 2022 Maple Creek Town Board meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Verify open meeting notices, roll call, approval of agenda order (stands as is unless motion for change)

The agenda for these minutes was posted at the three Town posting boards on Tuesday, June 14, 2022.

Elected Officers present: Sue Griffin, Jim Young and John Knapp

Appointed Officers present: Lynette Gitter, Clerk and Aimee Stracy, Deputy Clerk

Others present: Ian Murphy representing MCC, Inc. and Tyler Heiman representing Northeast Asphalt, Inc.

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, they cannot be <u>discussed</u> or <u>acted upon</u> until the subject matter, of the proposed action, has been noticed. None

Specific matters for discussion and possible action:

A. Roads:

• Buboltz Road Bid Opening-Award bid

Two companies submitted bids for the Buboltz Road project. Chairperson Griffin opened the bid submitted by MCC, Inc. first, and Northeast Asphalt, Inc. second. Here's the breakdown:

	Northeast	MCC
	Asphalt	
Traffic Control	\$1,000.00	
Pulverize & Shape	\$19,275.80	\$24,024.00
4" Asphalt Paving	\$185,296.40	\$210,672.00
2' Aggregate Shoulder	\$14,256.00	\$18,480.00
Total Bid Price	\$219,828.20	\$253,176.00

Chairperson Griffin announced that Northeast Asphalt was the lowest bidder. Mr. Heiman from Northeast Asphalt also stated that there would be an additional cost of approximately \$800 for 15 bump outs if the Board would approve.

After discussion, <u>Young made a motion, seconded by Knapp, to award the Buboltz Road project bid to Northeast Asphalt, Inc. for \$219,828.20 plus an additional \$800(plus or minus) for bump outs. Ayes 3, Opposed 0, Abstain 0. MOTION CARRIED.</u>

- Chairperson Griffin—Hintzke Road culvert, contact NL; Grader Patch on Spurr, contact Chad Chairperson Griffin stated that we will need to get an estimate for the culvert on Hintzke Road and then get with Chad Hoerth, Administrator for the City of New London to get this project on our budgets; probably this October, for next year. Chairperson Griffin got an estimate from Chad Johnson from the County of \$1400 to grader patch Spurr Road. After discussion, *Knapp made a motion, seconded by Young, to hire the County Highway Dept. to put grader patch on Spurr Road for \$1400.* Ayes 3, Opposed 0, Abstain 0. MOTION CARRIED.
 - Order Spurr Road sign—Chairperson Griffin has ordered a new Spurr Road sign.
 - Pot hole patching; hire supervisors

There are several pot holes that need patching. Both supervisors are willing to do the work, but Supervisor Young is pretty busy right now. Supervisor Knapp will go around and mark all the holes that need patching. This should go on the next agenda to decide whether the supervisors or the county should do the patching.

- Chairperson Griffin—Turnaround on Finger Road—Contact Chad Johnson—Get estimate This should go back on next month's agenda. Chairperson Griffin has not heard from Chad Johnson for an estimate.
- Chairperson Griffin—Ditch Mowing—Contact Chad Johnson

 Knapp made a motion, seconded by Young, to contact Chad Johnson from the County to do a single pass ditch

 mowing Ayes 3, Opposed 0, Abstain 0. MOTION CARRIED.
 - B. Hire John Knapp as cemetery mower

There may be times that the cemetery mowers will need help. Paul Gitter and Gary Coroneos were hired at the last meeting. <u>Griffin made a motion, seconded by Young, to hire Supervisor Knapp to help mow cemeteries when the need arises at \$14 per hour.</u> Ayes 2, Opposed 0, Abstain 1. <u>MOTION CARRIED</u>

Future Agenda Items: Discussion/Action on future agenda items?

Pot Hole patching Road Closure procedure Town lawyer search Town Hall roof damage Affeldt Road damage update Finger Road turnaround

Adjournment/Calendar

July 11th Town Board meeting 6:30 p.m. July 18th WTA meeting 6:00 p.m. August 9th Fall Primary Sept. 16-19, Free Tire Pickup, Friday night to Monday morning.

June 2022, and were entered in this red	cord book by:	
And were conserved this 11th day of Ive	, Clerk Gitter	
And were approved this 11 th day of Ju	Iy 2022 by:	
		, Chairperson Griffin
_		, Supervisor Young
_		, Supervisor Knapp

Young made a motion, seconded by Griffin to adjourn at 7:40 p.m. Ayes 3, Opposed 0, Abstain 0. MOTION CARRIED. These minutes were taken at a meeting of the Town of Maple Creek Board held on the 20th day of