

**August 8, 2016**

**BOARD MEETING**

A Town Board Meeting was called to order on August 8, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, and Jim Olin. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. One building permit issued.

Board did picnic planning for annual picnic on September 17.

Clerk asked for information regarding broadband service throughout the Town, so as to respond to the WTA aid in lobbying better access for rural areas. Clerk reported that Jim and Agnes Erickson have dropped the legal claim they filed against the Town in March 2015.

Reinart reported that Pray Ave was badly damaged after G&S hauled 132 loads south. The Board discussed and noted the gravel contract with G&S Opelt as it has been carried out to date to be the following:

\*contract specified minimum of 8 trucks to haul and completion of projects by June 21.

\*Carl Opelt called the first week of June to spread with 4 trucks.

\*Town had not received a signed contract back from Opelt's so Chairman asked for the contract before spreading could be started.

\*Opelt returned contract after June 13 Board meeting.

\*Opelt's started delivery on August 1 at 7 a.m. with 8 trucks. At 9:00 one truck broke down. At 2:00 a second truck quit leaving 6 hauling. At 3:00 5 left leaving 1 hauling. Chairman waited until 4:30 for that one truck to return.

\*Only .5 mile was completed with 132 loads = 394.5 tons.

**Huth moved / Reinart 2<sup>nd</sup>, to not accept G&S Opelts as a responsible bidder for gravel contracts in the future due to failure: returning contract in a timely manner, failure to haul with a competent and full fleet of 8 trucks, and fulfilling contract by due date. Roll call: all yes. Carried.**

**Huth moved / Reinart 2<sup>nd</sup>, to adopt Resolution 2016-2, urging the State Government to "Just Fix It". Carried.**

**Reinart moved / Huth 2<sup>nd</sup>, to accept and sign the State Municipal Agreement ID#7859-0000/70 and Bridge ID #P-10-0258. Roll call vote: all yes. Carried.**

2017 budget was discussed. A new fire truck is anticipated with the Town's portion being approximately \$34,000.

Board also discussed options for Ballard shootings of stop signs.

Public Input: None.

Meeting adjourned  
Donna Kuhn, clerk