

**May 8, 2018**

**BOARD MEETING**

A Town Board Meeting was called to order at 7 pm on May 8, 2018 by Chairman Tony Suda.

Roll call was taken. Present were Chairman, Supervisor Reinart, Supervisor Ken Kuhn, clerk Donna Kuhn. Absent was Treasurer. Also present were Ed Kuhn, patrol Jerald Sebesta, and representatives from Buggar Trucking, G&S Opelt, and Tim Voight of Rural Ins. The agenda was legally noticed and approved.

Gravel Bids were opened and read:

Opelt's - \$10.20 / yd; \$7.55 / ton

Milestone Materials - \$14.32 / yd; \$10.61 / ton

Buggar Trucking - \$11.15 / yd; \$8.26 / ton

Contract specifies that gravel must be delivered by June 30<sup>th</sup>.

Tim Voight from Rural Insurance presented an estimate for the Town insurance.

Board discussed gravel bids. **Suda moved / Reinart 2<sup>nd</sup>, to accept Paul Buggar's gravel bid of \$11.20 / yd; \$8.26 / ton. All yes. Carried.** The decision was based on past experience with contractors. Last year Buggar hauled with 10 trucks that averaged 15 loads / day / truck. The gravel was of very good quality, as some fines were added back into the gravel for binding. The gravel lasts longer and requires less maintenance as compared to gravel from other contractor used. Buggar guaranteed delivery again this year by June 30. In the past, Buggar has met all terms of the contract. The Board did not choose the lowest bidder because past experience has shown this contractor was not responsible: This has been documented in minutes from April 23, 2016 and September 12, 2016, which list infractions from contract:

*#1. not hauling 1400 cubic yards per day with 8 trucks minimum, #2. No even and steady hauling, #3. Date and Time stamped weight tickets for each load delivered, #4. failure to deliver gravel prior to June 30<sup>th</sup>. Messages left on answering machine were not returned.*

The minutes from last month's meeting were read by the clerk and approved. No Treasurer's report. No building report.

Driveways, roads and projects discussed. Carol Post's turn-around needs to be done. Suda will call Darrel Hohenstein regarding ditching. Ballard road project is holding up well, but 2 more culverts East of new ones would improve it even more.

Ed Kuhn will do the census.

Contract for Cunningham Bridge project was signed.

Dust control discussed. **Reinart moved / Ken Kuhn 2<sup>nd</sup> to charge \$130 / 300'. All yes. Carried.** All of Pineview Road between Pray and Miller will be sprayed if all residents on that mile pay.

Postcards will be sent out for dust control information and dates of spring and fall clean-up.

Board discussed ordinance for mailbox damage.

**Suda moved / Reinart 2<sup>nd</sup>, to approve assessment contract with CJ Becker for 2019 for \$3400. All yes. Carried.**

**Suda moved / Ken Kuhn 2<sup>nd</sup>, to approve beaver contract to be utilized for getting rid of all beavers that are destroying roadways. All yes. Carried.**

A special meeting will be called to compare and decide on insurance coverage for the Town.

Bills approved and paid. Public Input: none.

Meeting adjourned  
Donna Kuhn, clerk