

May 19, 2020

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on May 19, 2020 by Chairman Dale Reinart. Roll call was taken. Present were Chairman Reinart, Supervisor Ken Kuhn, Supervisor Ed Kuhn, clerk Donna Kuhn, and representatives from Bugar Trucking. The agenda was legally noticed and approved.

The minutes from April's Board meeting were read by the clerk and approved. The Annual Meeting minutes from 2020 were corrected and approved.

Bids for 2020 gravel were opened and read and were as follows:

Bugar Trucking: \$12.05/yard or \$8.95/ton Certificate of liability included.

Opelt Sand and Gravel: \$10.65/yd or 7.88/ton. No certificate of liability included.

Ed Kuhn moved / Ken Kuhn 2nd to disqualify Opelt's bid because it was not complete with a Certificate of Liability. Opelt has also been negligent in past work relationships in follow-through and have cost the Town money. For this reason they have been deemed a non-responsible bidder. This has been documented in previous minutes. All yes. Carried.

Ken Kuhn moved / Ed Kuhn 2nd, to approve Bugar Trucking's bid for 2020 gravel projects. All yes. Carried.

Reinart requested some gravel from Opelt's at the end of April. He spoke with Brandi Opelt and requested that Opelt's renew their contract with the Town for repairing Pray Ave with gravel if Opelt's Trucks damaged it. Brandi Opelt called Reinart on May 7 to request a permit to haul 15 loads of gravel on Pray Ave during road ban. Permit was granted. Opelt also said someone would be at the May 14, 2020 Board meeting to sign contract for Pray Ave. No one from Opelt Sand & Gravel attended that May 14th meeting. No one from Opelt's attended this bid opening meeting. Contract for Pray Ave has not been renewed. Reinart will contact Opelt's about this.

Dust control discussed.

Public Input: none.

Meeting adjourned
Donna Kuhn, clerk