

TOWN OF PORT EDWARDS
SPECIAL BOARD MEETING MINUTES

Date: July 29th, 2019

Call to Order: Chairman Randy Moody called the Special Town Board Meeting to order at 4:00p.m. in the Town Hall. The meeting began with the Pledge of Allegiance.

Meeting Certification: This meeting has been properly posted (on the Town's three posting boards, and on the Town Hall door) as well as published on our website and in the Daily Tribune (twice, one week apart), to notify the public of date, place, time, and agenda.

Attendance: Chairman Randy Moody, Supervisors Tim Schmidt and Jeff O'Donnell, Treasurer Kathy Reese, Clerk Michelle Sorenson. District Manager Chris Loken from American Asphalt of Wisconsin was also in attendance.

Agenda:

- Approve the agenda
- Open bids received for work on Wilhorn Road
- Tom and Sue McCarron garbage collection
- Public input
- Adjourn

Motion was made by O'Donnell and seconded by Schmidt to approve the agenda. Motion carried.

Bids: The following bids were received:

Wood County Highway Department	
1575 tons ¾" crushed aggregate	21,294.00
13,170SY full depth pulverizing	5,926.50
1260 tons Type 4 MT 58-28S	70,119.00
220 tons compacted ¾" crushed agg(shoulders)	4,844.40
For a total bid price of:	\$102,183.90
American Asphalt of Wisconsin	
1575 tons ¾" crushed aggregate	21,262.50
13,170SY full depth pulverizing	6,585.00
1260 tons Type 4 MT 58-28S	69,741.00
220 tons compacted ¾" crushed agg(shoulders)	4,180.00
Railroad insurance/flagging	4,500.00
For a total bid price of:	\$106,268.50

The bid was awarded to American Asphalt of Wisconsin with a motion made by O'Donnell and seconded by Schmidt. Motion carried. Work is set to begin around Labor Day and should take approximately five to six days to complete. The Town will be billed at the completion of the project and have 30 days to pay.

McCarron Garbage: The clerk billed the McCarron's for garbage collection as it was brought to the attention of the Board that they were using the garbage collection service. Upon researching their tax bill, they do not currently pay for the garbage service. Sue McCarron

contacted the clerk to inform her the McCarron's would be taking their trash home with them until the cabin and shed were to be added to their tax bill as improvements; at that time the garbage charge would automatically be added and they will then begin using the garbage service at that time. The Board decided to forego the billing.

Public input: There was none.

Next Scheduled Board Meeting: The next regularly scheduled Town Board Meeting is set for Tuesday, August 13th, 2019, at 6p.m. The meeting will be conducted at the Town Hall.

Adjourn: O'Donnell made a motion to adjourn the meeting at 4:26p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,
Michelle Sorenson, Clerk