

TOWN OF RED CEDAR

MINUTES - SPECIAL TOWN BOARD MEETING

A Special Meeting of the Red Cedar Town Board was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on **Monday, May 22, 2017 at 6:30 p.m.**

1. CALL TO ORDER. At 6:30 p.m., Chairman, Pete Prochnow, called the special meeting to order.
2. ROLL CALL/Quorum Call/Verification of public notice and approval of agenda of the special meeting. Present were supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were Clerk, Cheryl Miller, and Treasurer, Jill Haldeman. A quorum was present, and the agenda was approved. Representatives from Scott Construction, Senn Blacktop, and Monarch Paving appeared. A notice of the meeting was published in the Dunn County News and posted by the Clerk on the town website and the town bulletin board.
3. SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD IN OPEN SESSION - Bids were opened, discussed, and reviewed for the following projects:
 - (1) 2-inch overlay on 536rd and 567th Streets off of 490th Avenue, approximately ½ mile total. Bids were presented as follows: **MONARCH PAVING** - 1850' x 20' - 526 tons - 58-28 warm mix asphalt, \$47.47/ton, total \$24,969.22 - 52-34 warm mix asphalt, \$49.87/ton, total \$26,231.62 - and cold mix asphalt, \$51.51/ton, total \$27,094.26; **DUNN CO. HWY. DEPT.** - 0.34 miles x 21' - 550 tons - 4LT58-28S hot mix asphalt, \$50.30/ton, total \$27,665.00 - 4LT58-28S warm mix asphalt, \$50.75/ton, total \$27,912.50; **SCOTT CONSTRUCTION** - .36 miles x 21' - 22', 581 tons - cold mix asphalt, \$59.74/ton, total \$34,708.94; and **SENN BLACKTOP** - 1840 x 22' - 590 tons - 58-28 warm mix asphalt, \$51.59/ton, total \$30,438.10 - 58-28 hot mix asphalt, \$49.34/ton, total \$29,110.60. Discussion had. 52-34 warm mix would be good since most of the traffic on these roads consists of cars. *Motion by Bob Cook to accept the bid on 536rd and 567th Streets from Monarch Paving in the amount of \$26,231.62 for 526 tons of 52-34 warm mix asphalt at \$49.87/ton; motion seconded by Doug Miller. None opposed.* MC
 - (2) 2-inch overlay on 650th Avenue between County Roads B and E, approximately 1 mile total. Bids were presented as follows: **MONARCH PAVING** - 5280' x 22' - 1528 tons - 58-28 warm mix asphalt, \$40.71/ton, total \$62,204.88 - 52-34 warm mix asphalt, \$43.12/ton, total \$65,887.36 - and cold mix asphalt, \$44.76/ton, total \$68,393.28; **DUNN CO. HWY. DEPT.** - 1.00 mile x 22.5' - 1550 tons - 4LT58-28S hot mix asphalt, \$46.90/ton, total \$72,695.00 - and 4LT58-28S warm mix asphalt, \$47.35/ton, total \$73,392.50; **SCOTT CONSTRUCTION** - .985 miles x 23' - 24' - 1539 tons - cold mix asphalt, \$54.23/ton, total \$83,459.97; and **SENN BLACKTOP** - 5197' x 22' - 1465 tons - 58-28 warm mix asphalt, \$46.15/ton, total \$67,609.75 - and 58-28 hot mix asphalt, \$43.90/ton, total \$64,313.50.

Discussion had. 58-28 warm mix would be better since there is heavier truck/tractor traffic on this road. *Motion by Bob Cook to accept the bid on 650th Street from Monarch Paving in the amount of \$62,204.88 for 1528 tons of 58-28 warm mix asphalt at \$40.72/ton; motion seconded by Doug Miller. None opposed.* MC

4. Invasive species and plants. Discussion had. Information presented was reviewed. The Clerk will put this matter on the June agenda and contact Lee Shambeau at 4-Control to ask him to come to the meeting. *No action taken.*
5. ADJOURNMENT. *At 7:28 p.m., Chairman, Pete Prochnow, adjourned the meeting without objection.*

(The Minutes are subject to approval at the next, regularly scheduled Town Board meeting)

Cheryl Miller, Clerk

May 23, 2017