

Town Board Meeting January 15, 2009

James Parent called a special Town Board meeting to order at 4:30PM in the meeting room at the Town Hall. Present were James Parent, Dale Williams, Barbara Anschutz, Robert Schultz, Peter Jacobs, Douglas Smith and Steve Parent.

Clerk verified posting. Motion made/second Dale/Peter to accept the agenda. Carried.

Discuss/decide STH 57 Resurface Project Bid Costs from D.O.T. – Steve Parent spoke. Back in may, the State prepared an agreement that had the Town's share at \$44,435. There was only one bid that came in for the project from Northeast Asphalt and it came in higher. If they were to revise it based on the bid, it would go up to \$62,944. However, the DOT is sharing 19% of the cost for the project at Anclam Park. Any work to extend the storm sewer by the Catholic Church would be an additional cost. Same with increasing the size of the stubs by County F. The total estimated cost for the projects this year would be around \$183,000. The bottom line for this meeting is it will cost us an additional \$18,000. The DOT needs an answer by 5:00PM so they can award the bid tomorrow. For the other projects (the Church and County F), they will firm up those numbers and we'll have time to decide on that. Parking stalls along the highway are the Town's responsibility. One cost savings we could have is if we adjust the manholes ourselves. There was some questions as to whether we had a prior agreement with a locked-in price for the parking stalls. There were also questions as to why certain line items took such a big jump. Clerk called Dan Segerstrom of the DOT and put him on speaker phone. Steve asked what exactly "asphaltic material" is. It is the material that goes into the asphalt. The total for the asphalt actually figures out to be about \$85/ton, which is closer to what Steve was expecting, just a bit higher. What Dan is looking for is the Town to say they're willing to accept a new State/Municipal Agreement based on the as-bid prices, knowing that it's going to be adjusted based on the Anclam Park work. The Town does have the flexibility to think about if they want to adjust the manholes themselves. The Town has until work is actually started to decide if they want the bid items actually executed. Steve also asked Dan to take a closer look at the storm sewer change prices and then give the Town some time to think about it. Motion made/second Dale/Bob to accept the anticipated changes to the State Municipal Agreement and move forward with the project. Carried. Jim then asked Dan about the parking lanes and whether or not there was an agreement locking the Town in at a certain rate. Dan explained that in some instances that happens, but after talking to the central office, it's only for small amounts. Dan will hold off on the new SMA until after the Anclam Park project is finalized.

Motion made/second Barb/Dale to adjourn at 5:08PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk