

Town Board Meeting April 5, 2010

James Parent called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Peter Jacobs, Barbara Anschutz, Douglas Smith and Steve Parent.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

Review bids for County F and Guy Street project and award contract based on engineer's recommendations – Jim went on record stating Dale Williams submitted his resignation from the Town Board on Thursday, April 1, 2010 at 4:45PM, the day before the bids were due. Steve Parent of Baudhuin, Inc. opened the bids on Friday. Harbor Construction came in as the low bidder and Steve feels it's a good number. Steve recommended awarding the contract to Harbor. Bob would like either Steve or Jim to call the County and see if they would cover the cost of paving the existing parking lanes. Steve will give them a call. Guy Street was put in as an alternate. Everyone felt it should be accepted as well. We may have to borrow a little bit for it, but there is also a large chunk in the undesignated fund. We should also meet with Loren & Annie Peil to finish the School Street discussions that were had last year. Motion made/second Peter/Barb to award the contract for County Road F and Guy Street to Harbor Construction. Carried. There is a deadline of May 28, 2010 for the project to be complete, otherwise there is a \$500/day fine, which will be enforced. Steve will get contracts together tomorrow. We could have a preconstruction meeting later this week or early next.

Motion made/second Peter/Bob to adjourn at 6:14PM. Carried.

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

Douglas Smith
Town Clerk