

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
MAY 9, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special town board meeting Tuesday, May 9, 2017 at 7:05 PM at the Town of Osceola Town hall at 516 East Avenue North in Dresser WI.

The purpose of the SPECIAL meeting was to award 2017 road bids for various road projects on town roads.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 7:05 P.M.

Verification of the meeting posting.

The notice of this Special Town Board Meeting was posted May 3, 2017 at the Town Hall, Dresser Post Office, the First National Community Bank and the Town of Osceola website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch.

ABSENT: None

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer, Paul Baker

AGENDA

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE AGENDA FOR THE MAY 9, 2017 SPECIAL TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

AWARD 2017 ROAD BIDS

Bids for 2017 Road Projects were received for chip seal, seal coat, centerline stripe, spray patch/AMZ, crack fill, flex patch, FOG, Micro surface and wedge. Bids were opened May 8, 2017 and given to the Town Board for review. The following projects were bid and awarded as follows:

CHIPSEAL

On Route	At Route	Toward Route	Length Miles
60 th Avenue East	210 th Street	CTH M	1.00

Fahrner \$16,193
Scott Construction \$18,488

MOVED, SECONDED BY BURCH/WALLIS TO AWARD FAHRNER THE BID TO CHIPSEAL ROADS FOR 90TH AVENUE WITH EMULSIFIED ASPHALT NOT TO EXCEED \$16,193. MOTION CARRIED UNANIMOUSLY.

CENTERLINE STRIPING

On Route	At Route	Toward Route	Length Miles
240th Street	CTH M	State Road 35	1.79
240th Street	CTH M	Termini	1.73
210th Street	60th Avenue	70th Avenue	1.00
120th Avenue	208th Street	CTH Y	1.00
60th Avenue	210th Street	CTH M	1.00
60th Avenue	220th Street	230th Street	1.05
90th Avenue	210th Street	CTH MM	1.10
210th/90th	CTH F	200th Street	1.96
Horse Lake Lane	200th Street	CTH Y	1.03

Fahrner \$11,432.50

MOVED, SECONDED BY WALLIS/BURCH TO AWARD FAHRNER THE BID TO CENTER LINE STRIPE 11.66 MILES OF TOWN ROAD, NOT TO EXCEED \$11,432.50. MOTION CARRIED UNANIMOUSLY.

SPRAY PATCH/AMZ

On Route	At Route	Toward Route	Length Miles
60th Avenue	240th Street	230th Street	Various
Oak Drive	CTH M	CTH MM	Various
248th Street South	91st Avenue	83rd Avenue	Various
85th Avenue	200th Street	termini	Various
200th Street	90th Avenue	CTH M	Various
90th Avenue	HWY 35	CTH MM	Various
200th Street	CTH F	110th Avenue	Varoius

Fahrner \$19,000
 Seal Tec \$12,000

MOVED, SECONDED BY BURCH/WALLIS TO AWARD SEAL TEC THE BID TO SPRAY PATCH/AMZ VARIOUS ROADS NOT TO EXCEED \$12,000. MOTION CARRIED UNANIMOUSLY.

CRACK FILL

On Route	At Route	Toward Route	Length Miles
250 th /86 th	State Road 35		1.00
210 th Street	60 th Avenue	70 th Avenue	1.00

Fahrner \$12,250 Seal Tec \$10,502
 Scott Construction \$20,832 Superior Sealers \$11,124

MOVED, SECONDED BY WALLIS/BURCH TO AWARD SEAL TEC THE BID TO CRACK FILL 250TH STREET/86TH AVENUE & 210TH STREET NOT TO EXCEED \$10,502. MOTION CARRIED UNANIMOUSLY.

FOG

On Route	At Route	Toward Route	Length Miles
120 th Avenue	208 th St	CTH Y	1.00
60 th Avenue	210 th St	CTH M	1.00

Fahrner \$6,866.57

MOVED, SECONDED BY SCHMIDT/WALLIS TO AWARD FAHRNER THE BID TO FOG 120TH AVENUE AND 60TH AVENUE NOT TO EXCEED \$6,866.57. MOTION CARRIED UNANIMOUSLY.

MICRO SURFACE

On Route	At Route	Toward Route	Length Miles
210th St - 90th St	CTH F	200th Street	1.96
60th Avenue West	220th Street	230th Street	1.05
90th Avenue	CTH MM	210th Street	1.10

Fahrner \$138,860

MOVED, SECONDED BY BURCH/WALLIS TO AWARD FAHRNER THE BID TO MICRO SURFACE 4.11 MILES OF ROAD AT 210TH - 90TH, 60TH AND 90TH AVENUE NOT TO EXCEED \$138,860. MOTION CARRIED UNANIMOUSLY.

WEDGE

On Route	At Route	Toward Route	Length Miles
240 th Street	North at CTH S		Various
93 rd Avenue	CTH S	248 th St	Various

Monarch \$4,911.54
 Scott Construction \$20,925

MOVED, SECONDED BY WALLIS/BURCH TO AWARD MONARCH THE BID TO WEDGE 240TH STREET AND 93RD AVENUE NOT TO EXCEED \$4,911.54. MOTION CARRIED UNANIMOUSLY.

FLEX PATCH

On Route	At Route	Toward Route	Length Miles
60 th Avenue	210 th Street	CTH M	1.00

Fahrner \$11,400 Superior Sealers \$3,732

MOVED, SECONDED BY SCHMIDT/BURCH TO AWARD FAHRNER THE BID TO FLEX PATCH 60TH AVENUE, NOT TO EXCEED \$11,400. MOTION CARRIED UNANIMOUSLY.

Adjournment

MOVED AND SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before this Special Town Board meeting, the meeting was adjourned at 7:37 PM.

APPROVED: 6/6/2017

Lorraine Rugroden, Clerk/Treasurer