

Road Committee Meeting– Town of Boulder Junction
5392 Park St. Boulder Junction, WI
Nordlof Conference Room– Monday, March 5, 2018

1) CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

This Road Improvement Project Meeting was noticed according to State Statue 19.85. Posted as required by law, media notified. Chairman Dennis Reuss called the meeting to order at 10:00 am. Chairman Dennis Reuss led the group in the Pledge of allegiance. Also present were Dennis Duke, Wes Johnson, Gary Jacobi, Mark Barden and Jamie Zeller. Greg Van Grinsven, and Denny McGann are absent with excuse.

2) APPROVAL OF AGENDA/ORDER OF THE DAY

MOTION/WES JOHNSON, SECOND/DENNIS DUKE: To approve as presented. Voice vote: MOTION UNANIMOUSLY CARRIED.

3) UNFINISHED BUSINESS (discussion and possible action)

Approval of Road Improvement Project Committee Meeting Minutes of 2-14-18.

APPROVAL OF MINUTES FOR 2-14-2018.

MOTION/WES JOHNSON, SECOND/DENNIS DUKE: To approve as presented. Voice vote: MOTION UNANIMOUSLY CARRIED.

a. Review and discuss 2018 road maintenance/road improvement bid package

Mark speaks of the bid package that was sent out: the ad, form-when they are due in, milestones, how awarded, etc.

Maintenance contracts A:

Maintenance contracts B:

Improvements: 25 sheet plan specifications for both the contractor and us so there is no question as to what needs to be done.

A few roads, areas were moved into other contracts due to the timing so it doesn't conflict with other items being completed and complexity of some of the roads being completed.

Road limits will be enforced to eliminate damage of these new roads and the roads that have been completed thus far.

Permits will go out when needed. Permits are needed when changing a county road.

Utilities have been contacted of our upcoming work.

MOTION/DENNIS DUKE, SECOND/WES JOHNSON: To recommend to the town board to approve the bid package for the 2018 work prepared by Town and Country Engineering. Voice vote: MOTION UNANIMOUSLY CARRIED.

- b. Guest(s) may address the committee regarding agenda items
No guests present today.

- c. Discuss and identify next steps.

Bid opening on March 20th, 2018 at 2 p.m.

Finalized bid on March 23rd, 2018 at 10 a.m.

Mark will recommend at this time who they recommend for the finalized bid package. The committee will then recommend to the town board.

- h. Discuss and set the date for the next road improvement project committee meeting.

Next meeting on March 20th, 2018 at 2 p.m. for the bid opening.

Finalized bid on March 23rd, 2018 at 10 a.m.

4) ADJOURN (discussion & possible action)

MOTION/DENNIS DUKE, SECOND/GARY JACOBI : To adjourn at 11:06. Voice vote:
MOTION UNANIMOUSLY CARRIED.

Respectfully submitted,

Jamie Zeller
Secretary