

Special Session Town of Stockton Board Meeting

Monday, June 6th, 2016

7:00 pm

Town Hall, 7252 6th Street, Custer, WI

1. Call to Order by Chairman Mike Bronk at 7:00 pm. Supervisor Jeanne Dodge, Supervisor Jerry Piesik, and Clerk Lauri Novotny also present. Representing Fahrner Asphalt was Mr. Bryan Nevala. Mr. Bill Plucker represented Scott Construction. Also in attendance was Road Foreman, Jeff Herman.
2. Motion (Dodge/Piesik) to approve the agenda for June 6th, 2016. Motion carried 3-0.
3. Chairman Bronk stated that Road Foreman, Jeff Herman, previously met with representatives from both Fahrner Asphalt and Scott Construction to verify exact areas to be seal coated. The roads include: Steepleview Ln from 6th to the end, Moraine Valley Ln from 4th to Custer, Moraine Valley Ln from Custer to the end, LeRoy Ln from Fawn to Buckhorn, Buckhorn Ln from B to the end, Burbank Road from 5th to HH, Oak Tree Ln from J to Lone Pine St and Tricia Ct from Old Hwy 18 to the end.

Road sealing and materials bids were opened by Chairman Mike Bronk. American Asphalt submitted the only bid for hot mix asphalt picked up at the production site at a price of \$37.38/ton. The cold mix was quoted at \$59/ton and cold mix with Boni-fibers which is utilized for patching was quoted at \$64.60/ton. Fahrner Asphalt Sealers submitted a road seal coating bid in the amount of \$66,247.96. Scott Construction submitted a road seal coating bid with a total of \$46,550.00.

Motion (Dodge/Piesik) to award the 2016 Road Seal Coating Bid to Scott Construction in the amount of \$46,550.00. Motion carried 3-0.

Motion (Piesik/Dodge) to approve purchase of both hot and cold mix from American Asphalt for the pricing indicated in the sealed bid. Motion carried 3-0.

4. Motion to adjourn (Piesik/Bronk) at 7:09 PM. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: June 13, 2016
Posted to File: June 14, 2016, LN