

MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, May 22, 2017

IN ATTENDANCE: Town Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; and Clerk, Susan Duerst Severson.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 5/12/2017 the agenda was posted in the three customary locations in the Town of Springdale as required by law.

CALL TO ORDER: 6:30 PM by Fagan.

VERIFICATION OF BID POSTING: Town Chair, Fagan confirmed requirement of Class II notice requesting bids of road work was met by two notices in the *Mt. Horeb Mail* (April 27 and May 4, 2017) and the posting in the usual three public places in the Town of Springdale. The notice stated the date/time bids needed to be delivered and the date/time bids would be opened. It also directed interested parties to contact Town Patrolman, Devin Dahlk, who prepared a written description of the proposed road work and distributed it to the contractors interested in bidding on the project upon their request. The description also stated related materials and labor that would be furnished by the Town and/or Town Patrolman, estimated to cost less than \$5000. Payne/Dolan will do asphalt as part of our 2017 contract for Town Hall Rd work.

BIDS FOR WORK ON TOWN HALL ROAD BRIDGE JUST SOUTH OF TOWN HALL:

Fagan briefly described the problems with the bridge and the engineered proposed solution. The sealed bids that arrived by the deadline were opened by the Town Chair. The Board and Town Patrolman compared labor, materials, and cost before the Board made their selection based on the lowest cost. **MOTION** by Schwenn/Fagan to award the bid to Fink's Paving and Excavating, 9935 Hwy ID West, Mt. Horeb, WI 53572, to furnish the necessary labor, material, and equipment to complete the bridge repair on Town Hall Rd. at their bid amount of \$9500 to the satisfaction of the Town. Discussion, STT Enterprises, LLC. 6675 County Rd K, Arena, WI 53503 submitted the only other bid in the amount of \$43,841.58 Carried 3-0.

PUBLIC INPUT: None

ADJOURN: **MOTION** by Schwenn/Fagan to adjourn. Motion carried 3-0.

Respectfully submitted, Susan Duerst Severson, Town of Springdale Clerk