

Special Town Board Meeting – April 25, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on April 21, 2017.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Open & Read Road Project Bids Received for Otto Road, Weyauwega Road & Ritchie Lane: Bids were received from Waupaca County Highway Department; Northeast Asphalt, MCC & American Asphalt of Wisconsin. Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid specifications.

(Details of each bid are available in the Clerk's Office.) Contracts to be awarded at the April 28, 2017, 2:30 p.m. Special Town Board Meeting.

Portion of Weyauwega Road – 3,650 Feet:

Waupaca County Highway Department:	\$149,300.00 (Option 1 & 2)
Northeast Asphalt	\$134,740.00 (Option 1)
	\$136,830.00 (Option 2)
MCC	\$128,305.00 (Option 1)
	\$127,431.00 (Option 2)
American Asphalt of Wisconsin	\$124,737.00 (Option 1)
	\$130,133.00 (Option 2)

Otto Road – 1,950 Feet:

Waupaca County Highway Department:	\$71,440.00 (Option 1 & 2)
Northeast Asphalt	\$67,847.80 (Option 1)
	\$68,822.40 (Option 2)
MCC	\$67,934.92 (Option 1)
	\$67,252.70 (Option 2)
American Asphalt of Wisconsin	\$62,113.28 (Option 1)
	\$64,611.80 (Option 2)

Ritchie Lane – 800 Feet:

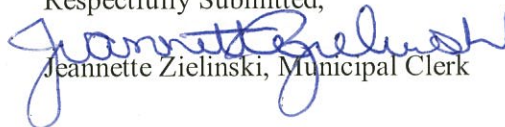
Waupaca County Highway Department:	\$27,575.00 (Option 1)
	\$26,700.00 (Option 2)
Northeast Asphalt	\$32,736.25 (Option 1)
	\$33,331.25 (Option 2)
MCC	\$24,421.47 (Option 1)
	\$23,829.97 (Option 2)
American Asphalt of Wisconsin	\$29,160.50 (Option 1)
	\$28,180.50 (Option 2)

Northport Snowmobile Club – Tractor & Supplies Storage Contract: Discussion on what has been presented by Tom Handschke, Northport Snowmobile Club – summer tractor storage & signs/posts storage. Supervisor Shaw made a motion to allow the Northport Snowmobile Club to store the club's tractor & supplies in the Town's large shed for \$200.00 per year for a three (3) year initial period. Supervisor Shaw noted that the tractor & supplies need to be placed out of the way of Town Maintenance and stored in a way so as to not damage the Town's building. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Culvert Repairs: Quotes received were reviewed. The Board will be conducting the Annual Road Tour this week & asked to move this item to the Friday, April 28th Special Meeting so as to have time to look at said culverts before making a decision.

Motion to adjourn at 7:00 p.m. was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk