

TOWN OF MISHICOT SPECIAL MEETING OF THE BOARD
THURSDAY, JUNE 8, 2023, 7:00 P.M.
MISHICOT TOWN HALL
710 NORTH STATE STREET

CALL TO ORDER

A special meeting of the board was called to order by Chairman Stefaniak on Thursday, June 8, 2023, at 7:00 p.m., for the purpose of opening and reviewing the bids received for 2023 road work and culverts.

In attendance: Chairman Stefaniak, Supervisor Anhalt, Supervisor DesJarlais, Jeff Chalupny, and Connie Tesarik.

BID REVIEW:

The board reviewed the proposals received for the culvert replacements in the Town of Mishicot. They were as follows:

MC Excavating, LLC:	
Saxonburg and CTH V	\$7,463.00
Two Creeks Road	\$7,166.00
Total	\$14,629.00
Includes patching back in.	
Vinton Construction:	
Saxonburg and CTH V	\$14,643.00
Two Creeks Road	\$14,525.00
Total	\$29,168.00

Supervisor DesJarlais moved to award the Saxonburg and Two Creeks culvert replacement contract to MC Excavating, LLC., in the total amount of \$14,629.00. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried.

The clerk will email Fahrner and MC Construction. She will ask MC Construction to get a contract back to us. Mr. Chalupny will contact Vinton and Scott Construction.

Double Chip Sealing on Assman Road:

Fahrner : \$59,658.00

Scott Construction: \$41,133.00

Only Scott bid for wedging the other roads.

Supervisor Anhalt moved that the town go with Scott Construction for the projects that follow:

Scott Construction:

1. ~~Saxonburg Road (Zander to Two Creeks) — Cold Mix Wedging~~ – **NOT DOING**
2. Sunrise Lane – Cold Mix Wedging \$26,969
3. Tisch Mills Road (North of Zander) – Cold Mix Wedging \$ 8,250
4. Buck Lane – Cold Mix Wedging \$17,979
5. Cherney Road (Near Barthels) - Cold Mix Wedges on edges \$ 6,600
6. Assman Road – (Saxonburg to the East) – Cold Mix Pave \$41,133

*The town will be responsible for gravel, final grade, and roll.

Redo Saxonburg Rd (Two Creeks to Tapawingo) - Single Hot Oil Seal \$ 7,100*
Redo Ridge Road – Single hot oil seal coating \$ 3,727*

*The Town will pay for stone costs.

Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried.

These projects, with the exception of Saxonburg Road (Zander to Two Creeks), would cost an estimated \$110,908, plus \$14,000 for gravel for an estimated total of \$125,758.

Supervisor Anhalt stated that he had concerns about manure hauling tearing up the road again. Supervisor Anhalt will talk to the farmer and let him know that the town would be billing him and the manure hauler if the road is torn up again.

DISCUSS COUNTY ARPA FUNDING FOR CULVERT REPLACEMENTS

The county ARPA funds should cover 50% of the culvert replacement costs. The clerk will contact JJ Gutman at the county and get that process going.

Supervisor Anhalt had mentioned that perhaps County ARPA funding could be used for ditching, which could help prepare for future construction.

CHOOSE JULY MEETING DATE DUE TO 4TH OF JULY HOLIDAY

It was decided to keep the next meeting date Monday, July 3, 2023, at 7:00 p.m.

ADJOURN

Supervisor Anhalt moved to adjourn the meeting at 7:33 a.m. Motion was seconded by Supervisor DesJarlais. All votes were in favor. Motion carried.

The next regular meeting of the Town board will be on Monday, July 3, 2023, at 7:00 p.m.

These minutes were taken at the June 8, 2023, special meeting of the town board and recorded here on June 30, 2023. These minutes will be board approved at the next town board meeting.

Connie Tesarik – Clerk