

Regular Board Meeting
Tuesday, April 14 ,2020
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6:00pm

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Claude Bowman, Treasurer Beth Hartman, Clerk Linda Ziegler. 5 citizens

Verification of proper agenda notice: Ziegler posted the agenda on March 31, 2020 at Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org.

Adamczyk made the motion to approve the agenda, 2nd by Bowman – M/A

Motion made by Adamczyk to accept the minutes of the March 20, 2020 board meeting, 2nd by Bowman – M/A

Treasures report – Hartman gave a P&L budget performance report. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Bowman – M/A

Ambulance Report – Report on file

Fire Department report – no report

Community Advisory Committee – no report

Comprehensive Planning Committee – no report

Permits/Licenses: Motion made by Bowman to approve the operator's license application for Ben Konitzer, 2nd by Adamczyk – M/A

Public Comment: None

Business:

1) Bowman made the motion to approve the Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid, 2nd by Adamczyk – M/A

2) Bids:

Bowman made the motion to accept Northeast Asphalt, Inc bid for Hot Mix Asphalt: 2" asphalt, 1350tn @ \$54.90/ton = \$74,115.00, Adameczyk 2nd – M/A

Bowman made the motion to accept Northeast Asphalt, Inc, bid for Fine grading; 20' wide x 1 mile long @ \$6130.00. 2nd by Adamczyk – M/A

Bowman made the motion to accept Fahrner Asphalt Sealers bid for Crack Sealing; \$1.80 per pound. 2nd by Adamczyk – M/A

Bowman made the motion to accept Pitlik & Wick, Inc. bid for Double Chip; \$38854.00 per mile. 2nd by Adamczyk – M/A

Adamczyk made the motion to accept Pitlik & Wick, Inc. bid for Grading and Compact for Double chip; \$4100.00 per mile. 2nd by Bowman – M/A

Bowman made the motion to accept Pitlik & Wick, Inc. bid for sweeping town roadways; \$135 per hour for max. 70 hours = \$9450.00. 2nd by Adamczyk – M/A

A Single chip bid was opened from Scott Construction. Adamczyk made the motion to table the decision on single chip, 2nd by Bowman – M/A

No bids were presented for crushing gravel and mowing road sides.

3) Road chipping – the town received a grant for \$1160.00 for road chipping and will be doing Surprise Lake Rd. Bowman made the motion to accept J & J Contracting bid for chipping Surprise Lake Rd; truck, chipper and 2 men @ \$145.00 per hour. 2nd by Adamczyk – M/A

Correspondence:

VanCamp has written a DNR grant for an additional brush site chip for June. A new sign is being order for the brush site.

Announcements:

Annual Meeting Tuesday April 21 @ 6pm

Red Arrow Annual meeting for Sat. April 25 has been canceled.

Bowman made the motioned to adjourn at 6:46pm 2nd by Adamczyk - M/A

*Minutes approved May 12, 2020
Linda Ziegler, Clerk*