

MCMILLAN TOWN HALL
113904 Elm Tree Road, Marshfield, WI 54449
Town Board Meeting Minutes May 22, 2020 9:00AM

1. Call to order - Pledge of Allegiance
2. Roll Call– Steines, Franz, Nowaczyk, Mayuex, Derfus: All board members present.
3. Award of Bids:
 1. Road Materials
 1. Decomposing Granite - Motion Franz/Steines to award to Red Rock. Discussion included committee difficulties coming to a decision. Roll call vote, all in favor.
 2. Base Course – Highway committee feels material from Earth is of better grade than Bugar Trucking and recommended to the Town Board to approve the bid from Earth even though the amount was higher than Bugar Trucking. Motion Franz/Steines to approve Earth Inc bid. Discussion included the quality of material and bidder being local. Roll call vote, all in favor.
 2. Crack Filling - Motion Franz/Steines to award to Lakes. Discussion included start dates. Roll call vote, all in favor.
 3. Dust Inhibitor – Motion Franz/Mayuex to approve WI Salt Solutions bid for advertised dust inhibitor. Roll call vote, all in favor.
 4. Chip Seal Cayman Avenue – Motion Franz/Steines to approve bid from Scott Construction in the amount of \$17,259 per bid. Roll call vote, all in favor.
4. Call for Bids – Ditching Birch Tree Road – Motion Franz/Steines to call for bids. Discussion included bidding this project last year, no work was completed. Voice vote, all in favor.
5. Award Contract for Revision of Comprehensive Plan – Derfus explained a contract with NWRPC in the amount of \$6,000 to revise the town's comp plan, this includes three payments in equal amounts at signing of contract, mid project and completion. Motion Derfus/Mayuex to approve contract as presented. Discussion included time frame of project and completion and plan copies the town will receive. Voice vote, all in favor.

ADJOURN – Motion to adjourn at 9:14am Steines/Mayuex. Voice vote, all in favor.
Respectfully submitted,
Patti Rahn, Clerk