

M403 ELM STREET  
TOWN BOARD MINUTES  
September 14, 2016 4:00 PM

The meeting was called to order at 7:00 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

**Roll Call:** Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz – All present Joe Burger - Absent

Audience members asked for information regarding the budget for work on Mann, Galvin as well as traffic counts for Mann.

**Unfinished Business:**

Open Bids for Mann Street Project – Bid received included Paul Bugar Trucking Inc. at \$29,735 construction only. Earth Inc. lump sum \$39,888 construction & engineering. MSA – Engineering – \$7,550 lump sum design & bidding and \$1500 estimated staking and inspecting at hourly rate Discussion of engineering requirements and project took place.

Approve/Disapprove Bids for Mann Street Project -

Debbie/Dave move to accept Paul Bugar Trucking bid in the amount of \$29,735 for construction. Roll Call: Debbie, Dave, Carolyn, Gary – All Ayes

Debbie/Dave move to accept engineer at hourly rate, not to exceed \$1,500 from MSA for inspection. Discussion: Whether the contractor or engineer stakes, who gets paid for the task. Inspection not to exceed \$1,500. Roll Call: Debbie, Dave, Carolyn, Gary – All Ayes

Debbie moved to adjourn the meeting at 7:24 pm. Gary second. All in favor. Motion carried.

Respectfully submitted,  
Patti Rahn