

June 28, 2017

State of Wisconsin

County of Brown

Town of Pittsfield

The Town Board of Pittsfield held a Special meeting June 28, 2017, which began at 6:00 P.M. Meeting was called to order by Chairman Deneys. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Bids were opened for Seal coating 6 roads in the town:

1. Sunshine, Double seal coat at \$7000.
2. Airport Rd, Single seal coat at \$28,500.
3. Twin Elm, Double seal coat at \$14,500, however, linear foot amount needs to be adjusted to proper amount approximately 633 LF instead of 1260 LF
4. Hawthorne Dr, Heavy Single at \$79,500.
5. Big Sky, Double seal coat at \$15,500.
6. Tall pine Ct, single seal coat at \$2000.

Motioned to accept the bid from Scott construction with the correction to the LF on Twin Elm, and unit pricing must be provided; made by Deneys, second by Tauscher. Motion carried.

Culverts on all seal coat roads were discussed and a motion was made to replace only one 24" culvert on Hawthorne DR. 200 feet from STH 32, Motion Huetter, second by Tauscher. Motion carried.

Rescue squad reimbursement for the equipment fund check #12107 for \$3000 to be drawn was made by Deneys, second by Tauscher. Motion carried

Motion was made by Deneys to have Mead & Hunt proceed with permits and Prepare quotes for rip rap on the footings of the north side middle bridge on Brook side Dr., second by Tauscher. Motion carried.

Motion was made by Deneys to sign bid from River Valley Testing Corp. for Soil borings on Glendale Dr for approximately \$3350., second by Huetter. Motion carried.

Motion to adjourn at 7:01 p.m. by Keith Deneys, second by Ray Tauscher. Motion carried

Deb Diederich/Clerk