

## Minutes of Special Meeting of the Town of Round Lake Board June 3, 2019.

Present: Supervisors: Kay Wilson, Sandra Schara, and Marilyn Karns. Also present Clerk McCoy and Representative from Monarch Paving, Scott Construction, and Fahrner asphalt sealers.

Absent: Chairman Hanson and Supervisor Haak.

1.) Acting Chairman Wilson called the meeting to order at 6:30 p.m.

A.) Clerk McCoy certified that meeting had been noticed as required on May 29, 2019.

B.) Opening and possible awarding of Road Work Bids.

1.) Sealcoating: Two Bids

- Scott Construction Inc. Price per square yard 1.95 Total \$19,577.00
- Fahrner Asphalt Sealers – Price per square yard 2.52 Total \$25,627.00

Motion by Schara to award bid to Scott Construction \$19,577.00: Second by Karns. Motion carried.

2.) Blacktop Paving: One Bid Monarch.

- Hot Mix Asphalt \$81.88 Ton x 369 tons = \$30,213.72
- Warm Mix Asphalt \$81.85 Ton x 369 = \$30,202.65
- Pulverizing and Knockdown \$5,000.00

Motion by Schara to award bid to Monarch paving (Warm Mix) \$30,202.65 and pulverizing \$5,000.00: Second by Karns. Motion carried.

3.) Line Striping: One Bid Fahrner

- Twin Lake Road \$15,971.00 , Moose Lake Road Patch \$479.00 Total \$16,450.00

Motion by Schara to award line striping bid to Fahrner \$16,450.00: Second by Wilson. Motion carried

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

