

Town of Port Edwards Special Town Meeting

August 16, 2016

Call to order:

Chairman Duane Arendt opened meeting with the Pledge of Allegiance at 7:00 p.m. in the Town Hall.

Attendance:

Chairman Duane Arendt, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, and Constable Louis Hamel. DNR Warden Korey Trowbridge, Wisconsin Counties Association President Lane Pliml, and Sandra Green from Wood County Park and Forestry. Approximately 30 people attended. List of people attending on file.

Agenda:

- Consider Resolution to place advisory referendum question on November election ballot in regard to ATV/UTV usage on some town roads.
- Review bids for Kimball Road Project.
- Select bid for Kimball Road Project.

Advisory referendum question on November election ballot:

People attending meeting discussed many issues regarding ATV/UTV traffic on town roads. Safety, enforcement, cost, liability and economic value were discussed. All town residents wishing to voice their opinion where given time to do so. Officials on hand presented information and answered questions. When discussion concluded a hand vote was taken in regards to placing an advisory referendum question on the November 8, 2016 ballot. Sixteen residents raised their hand yes, ten residents raised their hand no. The town board will place advisory referendum question on November 8, 2016 ballot. Resolution 2016-8 attached to minutes.

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Review of bids for Kimball Road Project:

Town advertised for bids in the local newspaper The Daily Tribune/ Gannett Media. Three applications were sent out by the Town Clerk. Applications sent to American Asphalt, Scott Construction and William Wells Asphalt. The Wood County Highway Department also was aware of project.

The Town received two bids; one from American Asphalt the other from Wood County Highway Department.

American Asphalt bid: \$102,881.25

Wood County Highway Department bid: \$101,052.25.

Due to the requirement of the TRIP Local Roads Improvement Program, Wood County Highway would need to be a least 10% lower than American Asphalt.

Therefore, Town Board could not consider Wood County Highway Department bid.

Bid selection for Kimball Road Project.

Motion made by O'Donnell, seconded by Schmidt to accept American Asphalt bid.

Motion carried.

Adjourn:

Motion made by Schmidt, seconded by O'Donnell to adjourn. Motion carried, Meeting adjourned. Time 8:35 p.m.

Sharon Stelmacher, Clerk

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