

May 22, 2020 Special Town Board Meeting ( amended time start)

The special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Mayer, Supervisor Cobb, Clerk Nancy Edwards was not present. Meeting minutes recorded.  
Others present: None noted

This meeting was properly posted and the media notified as required by law pursuant to Chapter 19.84(3).

Pledge of Allegiance:

Motion by Gloria Cobb seconded by Mr. Mayer to approve the agenda.

Motion carried.

Public Comments on agenda items only: None

Mr. Gaulke excused himself from the meeting to avoid any conflict of interest as one of the bidders is his employer.

**Opening of Road Construction 2020 bids:** Bids came in as follows:

Northeast Asphalt: Circle Drive which is paving. Total \$116,046.90.

Pitlik & Wick: Circle Drive Total \$ 87,112.88.

Pitlik & Wick: Winifred Lane which is Chipseal Total \$ 26,321.34.

Pitlik & Wick: Amik Lake Lane which is Chipseal  
This is also a LRIP Project: Total \$ 52,499.38.

Pitlik & Wick total for all three projects comes to \$165,933.60.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the bids received from Pitlik and Wick for all three projects for a total of \$165,933.60 contingent upon Pete Kolzow's review of the bids and meeting the requirements specified. Motion carried.

Mr. Gaulke was called back into the meeting. Mr. Mayer explained that the bid was awarded to Pitlik and Wick upon Pete Kolzow's approval.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 10:12 a.m.  
Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk