

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 05/31/2012
SPECIAL BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 8:00 a.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Jim Feyen appeared requesting his property be rezoned from Transitional Ag to Primary Ag. David Prondzinski moved to issue a letter of rezoning from Transitional Ag to Primary Ag; Wayne Wilber seconded. The clerk was directed to issue a letter of approval to Trempealeau County Land Management.

Bids were received from 3 companies for reconstruction of .43 miles of Trim Road from Sacia Road to Town of Gale line. They were from:

Trempealeau County Highway Dept	\$69,000 (estimate only)
Neibuhr Construction Inc	\$80,800
Hegg Contractors Inc	\$87,412.50

After reviewing them, David Prondzinski moved to accept the bid of \$80,800 from Neibuhr Construction Inc; Dennis Bortle seconded. The motion carried with a voice vote. Scotts Construction presented a bid for cold mix asphalt paving in the amount of \$39,640.82.

Bids were received from 3 companies for crack filling and chip sealing approximately 13.42 miles of Town Roads. They were:

Trempealeau County Highway Dept	\$249,700 (estimate only)
Scotts Construction	\$308,499.71
Fahrner Asphalt Sealers	\$311,800.61

The Board has not seen any of Fahrner's work, but would like to give them a chance. Wayne Wilber made a motion to try Fahrner's on 1 road; Dennis Bortle seconded. The motion carried with a voice vote.

After discussion and reviewing of the budget for road maintenance and construction, Wayne Wilber moved to accept the following bids for the following roads:

Scotts Construction	West Prairie Road	4.63 miles	\$92,504.79
Fahrner Asphalt Sealers	Harris & Canar Roads	2.757 miles	\$57,686.23
Trempealeau County	Trim & Sacia Roads	2.283 miles	\$44,500.00 (estimate)
	(double chip seal)		

David Prondzinski seconded. The motion carried with a voice vote.

The Board reviewed the list of criteria the County agreed to for the Konkel/Lilla sand mine and the other criteria that needed to be made into a Town Agreement with the landowners/operator.

At the time of this meeting, a bid was not received for the replacement of the road side mower.

Wayne Wilber moved to table the gas corn cannons issue until the final outcome of the hearing in August, Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer