

June 2, 2009

A special meeting of the Town Board of the Town of Morrison was held Tuesday, June 2, 2009 at the Morrison Town Hall, 3792 Park Rd. The meeting was called to order by Chairman, Todd Christensen at 7:40 p.m. The meeting was properly noticed June 1, 2009.

Attending the meeting was Chairman, Todd Christensen, Supervisors, Ron Lemke and Kevin Collins, Treasurer, Nancy Pantzlaff, and a representative from Scott Construction, Mr. John Delmore.

1. Opening of Bids: One bid has been received for various road projects in the Town of Morrison. The sealed bid was opened from Scott Construction. The bid for all the road projects came to \$168,651.00.
2. After further review and discussion on road conditions, a motion was made by Todd Christensen and seconded by Ron Lemke to do number 3, 4, and 6 from the bid submitted. (3.) Lark Road from County G to Fairview Road – 2:05 miles by 22 feet 154 tons spot cold mix wedging; 10% double seal and a full hot oil seal coat for a cost of \$41,107.00. (4.) Parkview Road from Cooperstown Road to Lark Road – 1.0 mile by 20 feet 66 tons spot cold mix wedging and a complete double hot oil seal coat for a cost of \$25,839.00. (6.) Hill Road from County G to River Road – 1.5 mile by 21 feet 110 tons spot cold mix wedging, 45% double seal with a full hot oil seal coat for a cost of \$34,954.00. Total cost for these three roads \$101,900.00; motion carried.
3. Discussion followed on the Trip Road. This bid was submitted at the May 12th meeting from Scott Construction. Moved by Collins, 2nd by Lemke to sign that bid for the road to be done in fall of 2009; motion carried.
4. Discussion followed on crack filling and spot fixing other roads like Morrison Road, Mill Road, and Stark Road. A motion was made by Collins and seconded by Lemke to give approval to Chairman, Todd Christensen to spend up to \$20,000.00 on other road maintenance projects.
5. At 7:59 p.m., moved by Christensen and seconded by Lemke to adjourn; motion carried.

By: Nancy Pantzlaff, Treasurer