

MINUTES FOR TOWN OF LOMIRA MEETINGS

May 23, 2016
Special Board Meeting

The Special Board Meeting was brought to order by Chairman Jeff Faber at 6:30 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Reps from Scott Construction and Northeast Asphalt

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda.
Motion carried. 3 ayes, 0 nays.

The Board reviewed road bids from Scott Construction, Fahrner Asphalt Sealers and Northeast Asphalt, Inc. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid of Scott Construction for 2016 sealcoating of:

Elm Drive.....	.752 mi.....	10,242.67
Butternut Road.....	1.05 mi.....	13,616.09
West Line Road.....	.50 mi.....	<u>6,527.86</u>
		\$30,386.62

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid of Northeast Asphalt for 2016 TRIP blacktopping project of:

East Lane..... 1 mi..... \$99,937.70

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid of Northeast Asphalt for blacktopping the Town Garage parking lot for \$7,350.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting.
Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Lauri Betz, Clerk