

Approved by
TB on 6/24/19

Town of Springdale Town Board Session

Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Town Hall is accessible to elderly and disabled persons

Posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto

The Springdale Town Board will hold a 2 hour notice session on **Wednesday, June 5 2019, at 4 PM in the town hall** at 2379 Town Hall Rd., Mt. Horeb, WI. The purpose of this session is to discuss and possibly take action regarding road maintenance on Town Hall and Lewis Rd due to unforeseen circumstances presented by the contractor. A quorum of the Town Board will be in attendance.

Posted 6/5/19 12:30 PM Susan Duerst Severson, Town Clerk

MINUTES

In attendance:

Town Chair, M Fagan, Board Supervisor II, R Schwenn, Patrolman, D Dahlk, Clerk, S Duerst Severson.

Town Supervisor I, J Rosenbaum, was unable to attend

Open Meeting Chair, Fagan at 4:02 PM

Confirm posting Yes, 3 customary places by 12:30 PM today

The purpose of this session is to discuss and possibly take action regarding road maintenance on Town Hall and Lewis Rd due to unforeseen circumstances presented by the contractor, Scott Construction, Inc.

Discussion: Patrolman Dahlk has had several conversations with several Scott employees regarding warranty work on Town Hall Road in 2015. Scott has made attempts to correct the road; none to the satisfaction of the Patrolman or Town Board. Early this spring, in preparation for another repair attempt, Scott's made four cuts in Town Hall Road. Rather than finish the job, they contacted our Patrolman stating that another chip seal would not be the solution. They proposed two alternate offers, both paving in the 4 butt joints they just cut out at no charge and then as follows:

- Opt 1 \$20,000 discount on 2019 Bakken and Lewis Road paving contract. (Contract total \$62,862.50 awarded on April 16, 2019, to be completed by August 15.)
- Opt 2 Re Chip Sealing 2 sections of Town Hall Road South of 151 to be completed in 2019 at no charge. (Section 1, 1,125 ft. and section 2, 5,220 ft.)

Dahlk stated that Scott was agreeing to do the additional work under Opt 1 at the same \$75.65/ton rate as the original 2019 contract. This would purchase an additional 266 tons, for a total of 475 tons. Noting that Lewis Road is in need of more work than originally budgeted in 2019, and that because Scott is already working the area, Option 1 would be a win for both the Town and Scott -without affecting the 2019 budget and saving the need to budget this section of Lewis Rd in 2020, Dahlk recommended the Board choose Opt 1.

MOTION Schwenn/Fagan to approve Option 1 with the additional verbiage stating the \$20,000 credit be used for additional wedging on Lewis/Sharps Corner at \$75/per ton. MOTION carried 2-0

MOTION to ADJOURN Schwenn/Fagan MOTION carried 2-0