SPECIAL TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

MONDAY, APRIL 28, 2054

Call to Order: Scott Schaumberg called the meeting to order at 10:30 A.M.

Present were: Scott Schaumberg, Al Krause, Terry Hock and Kelly Hill

Also Present: Brandon Kolgen with MCC and Gregg Grassman with Northeast Asphalt

Pledge of Allegiance: Led by Scott Schaumberg

Opening of Road Bids: Hanson Road (22' x 5,280') bid included; pulverize existing and reshape, 2" 3LT 58-28S lower layer, 1.5"4LT 58-28S upper layer, tack, 2' CABC shoulders ³/₄". Submitted sealed bids were received from the following, with the bid indicated;

Northeast Asphalt bid: \$196,294.70

Murphy Concrete & Construction (MCC) bid: \$191,428.76

Acceptance of Road Bid: Scott Schaumberg motioned to accept the bid from MCC for the following: Hanson Road (22' x 5,280'), including pulverized asphalt pavement, blacktop, and shouldering for \$191,428.76. Terry Hock seconded the motion. Motion passed.

Adjournment: Scott Schaumberg made a motion to adjourn at 10:40 a.m. Terry Hock seconded the motion. Motion carried.

Respectfully Submitted and Published by,

Kelly Hill, Clerk/Treasurer