Approved

Minutes of the Special Meeting of The Poygan Town Board of Supervisors

Date: May 29, 2024 Time: 7:00 p.m. Location: 8693 Town Hall Road, Winneconne, WI 54986

Special Meeting Call to Order

The Special Meeting to Open and Award Road Bids was called to order at 7:00 p.m. by Chairman Martin Johnson.
The Pledge of Allegiance was said in unison.

Attendance

Chairman Martin Johnson, Supervisors John Meyerhofer and James Hanneman, Clerk Beth Jackson, Deputy Clerk Susan Schwartz

Statement of Public Notice

Notice of this meeting was posted at the following locations: Poygan Town Hall, 8693 Town Hall Rd, Winneconne, WI 54986, Notice was also posted on the Town of Poygan Website.

Review Roads Budget

- Reviewed road budget actuals versus budget.
- Discussed projects already committed to but not complete.
- Road Budget Available: $209,080.40

Open, Review & Discuss Road Bids

- North East Ashphalt submitted a for Hot Mix/Wedge & Overlay totaling $74,626.40
- Scott Construction submitted a bid for Chip Sealing for $134,454.00

Approve Bids/Vendors for Projects

- Motion by Mary Johnson to award Wedge & Overlay to NorthEast Asphalt for a total of $74,626.40, 2nd by John Meyerhofer. Motion carried on a voice vote Jim Hanneman Aye, John Meyerhofer Aye and Marty Johnson Aye.
- Motion by Marty Johnson to award chip seal to Scott Construction for a total of $134,454.00, 2nd by Jim Hanneman. Motion carried on a voice vote John Meyerhofer Aye, Marty Johnson Aye, Jim Hanneman Aye.
- Hot Mix can begin anytime after June 10th and Chip seal late August, early September

Motion to Adjourn at 7:24 pm by Marty Johnson, 2nd Jim Hanneman. Motion carries on 3-0 vote

Respectfully Submitted by Beth Jackson, Clerk, Town of Poygan