

Special Town Board Meeting

Agenda

8/3/2017 @7: 00 p.m., Location: Town Hall – Parnell

Roll Call: Chair: Jackie Veldman; Supervisors : Pat Docter, Ken Sonntag, Jen Buelow, Sharon Kneeland, Rosemary Mugan.

Clerk: Kristin Ringwell

1. Call to Order 7:05pm

2. Discussion and possible award on Road Bids received 7/31/17.

Sharon makes a motion to award Kettle View Drive Project 2 to Sheboygan County. The county will start by doing one mile. If crack sealing cannot be done the additional ¼ miles will be done by the County. Both projects are not to exceed \$100,000.

Ken 2nds motion. No nay Motion carries.

Pat makes a motion to award Project 1 crack filling to be done by Crack filling services . \$15,000 to be spent on cracking filling Parnell road starting at Highview and the north end of Scenic Road, the “new” section. If that money is not used for crack filling it will be used for the last 1/4 mile of Kettle View project 2. Ken 2nd motion. No nays, motion carries.

Pat will call Crack Filling Services to start the project.

Kristin and or Jackie will be in contact with the County.

3. Crack filling bid discussion and possible action. - Pat talked with Crack Filling Service, Corp- They said they didn't give us a bid because we never use them. They said it would cost \$1.45 a pound. They use rubber. They said to give them an amount and they will fill to that amount.

Fahrner is \$1.60 a pound and also uses rubber.

Crack filling- Scenic and Parnell Road

We will allot \$15,000 to crack filling

4. How to allocate funds if extra money is needed for road projects- **short term loan, school fund, leftover snow plow funds??** Funds are available from Account 53000 Public Works \$112,859.18. We currently have two outstanding bills that will come out of Account 53000 -There are additional funds available if needed in account 57100 \$2,000.00 and account 800cre \$2000.00

Pat makes a motion that we do a mile of Kettle View with new asphalt 2 inch compacted to inch and a half . If we cannot get anyone to crack fill this year we will do the mile and ¼ highway a to Highway S of Kettle View. we will spend \$15,000 to crack fill Parnell road and the north end of scenic the “new” section. both projects not to exceed 100,000. Ken seconds the motion. No Nay motion carries

5.Public Comment- Sharon asked when the next road review will be. We will schedule and talk about at next meeting.

6.Adjournment- Ken makes a motion to adjourn. Jen 2nd. no nays motion carries 8:05pm

AGENDA ORDER: The order of items on this agenda is approximate, with notice, items may be taken in a different order.

REQUEST FROM PERSONS WITH DISABILITIES: Who need assistance to participate in this meeting or hearings should be made to the Town Clerk at (920) 528-7776 with as much advance notice as possible.

A majority of the member of the zoning board of appeals may be present at this meeting to listen, observe, and participate. If a majority of a body is present, their presence constitutes a “meeting” under the Open Meeting Law as interpreted in State ex re Badke v. Greendale Village Board, 173 Wis 2d 553 (1993), even though the visiting body will take no action at this meeting.