

**TOWN OF FARMINGTON SPECIAL BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON Monday July 25, 2011 @9:00 am**

Chair Dale Trinrud presided. The opening statement was given. Notices were properly published & posted.

ROLL CALL: Dale Trinrud, Chairman, Eugene Engebretson , Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 2 Construction Venders.

NEW BUSINESS

- 1) **Open/decision on Prevailing Wage 2011 year Road Project Bids received in the Clerk's Office by Monday, July 25, 2011 @ 9:00 AM.**

Chairman Trinrud opened the sealed bids:

**Northeast Asphalt, Inc
American Asphalt of WI
See attached bid sheet.**

A motion by Dale seconded by Caroline to award the "Norris Lane Project" to American Asphalt of Wisconsin with a total bid of \$114,719.90. Motion carried by unanimous voice vote.

A motion by Dale seconded by Eugene to award the "Nancy Lane Project" to American Asphalt of Wisconsin with a total bid of \$161,398.30. Motion carried by unanimous voice vote.

- 2) **Roadside cutting.**

Dale talked about renting equipment from Serwe Implement. In adding up the costs for renting, hauling machine to/from, knives, hangers, fuel & labor, the board decided to have Eugene approach the County Highway for a proposal. They will make a decision at August 15, 2011 regular meeting.

- 3) **Adjournment**

A motion by Caroline seconded by Eugene to adjourn at 9:32PM. Motion carried by unanimous voice vote.

***Respectfully Submitted by
Sandy Grenlie CMC, WCMC***