

Meeting Minutes for April 13, 2020

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, and Mike Maass.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read. Tim made motion to approve, Dick 2nd. Motion carried 3-0.

Discussed and opened bids from American Asphalt: Clover Valley \$117,250.00 Fernwood \$129,708.50, Musson Brothers Fernwood: \$154,412.42 Clover Valley: \$151,190.09, Pitlik and Wick Clover Valley: \$123,079.95 Fernwood: \$134,151.39, and Northeast Asphalt Fernwood: \$138,004.05 Clover Valley \$117,536.75. Tim Made a motion for American Asphalt for both Fernwood and Clover Valley, Dick 2nd. Motion carried 3-0

Discussed rezone petition for CA 540 A and CA 540 C from district 4 to district 5 recreational. No questions and concerns.

Discussed purchasing a new gas powered pressure washer. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Town Shop Updates: Servicing all equipment with oil filters and grease. Grater AC was repaired and valves adjusted and a turbo tube replaced. The generator's at Town Hall and Fire department had oil changed. New hydraulic motor on wood chipper that works good and also ordered a new set of knives for the chipper. Ordered 5 galvanized culverts for Fernwood Rd. The 2005 Peterbuilt went to Wausau for emissions recall, warranty work.

Meeting adjourned at 8:38 p.m.