

April 9, 2018
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Teresa Hubert, Breanne Zaremba, and Dick Baumgarten.

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Allan Bartels seconded the motion. The motion carried.

The treasurer's report was read. Allan Bartels made a motion to accept the treasurer's report. Randie Johns seconded the motion. The motion carried.

Mower Rental

The Town will be renting mowers from Pine River Leasing again this year. We will still receive 2 mowers, but the rate will increase from \$40/hour to \$60/hour. They will be bringing mowers to us.

Monroe County Zoning Changes

Some additional changes were made to Chapter 47 of the Zoning code. Nothing had been approved since the last Town meeting because the County Zoning meeting had to be cancelled due to weather. The next zoning meeting will be held April 16. The Town Board reviewed the changes and has no problems with them.

Grapevine LRIP project

The DOT has not approved the joint project as of yet.

New Gerke Pit

Gerke Excavating would like to open a new quarry pit in the Town of Wilton. A Public Hearing will be held April 30, 2018 to discuss the Nonmetallic Mining Permit Application from Gerke Excavating/Miller Limestone Quarry. Possible action and consideration by the Town of Wilton Board may occur to decide on whether to approve or deny the permit. The Town of Tomah is adjacent to the location of the pit.

Sealcoat Bids

For Cold Mix Wedging Scott Construction Bid:

- Minimum 66-100 ton \$97/ton
- 101-300 ton \$89/ton
- 301-500 ton \$82/ton
- Over 500 ton \$76/ton

Randie Johns made a motion to accept the bid for Cold Mix Wedging from Scott Construction. Allan Bartels seconded the motion. The motion carried.

For Seal Coating:

- Fahrner Construction bid \$19,594 for 1 mile 20' wide with a 1 year warranty on material...they did not include a list of equipment as was requested in the specs.

- Scott Construction bid \$17,762 for 1 mile 20' wide for blue granite chips
- Scott Construction bid \$16,924 for 1 mile 20' wide for red granite chips

Allan Bartels made a motion to accept the bid from Scott Construction for \$17,762 for the blue granite chips for seal coating. Randie Johns seconded the motion. The motion carried.

Dates to remember: April 17, 7:30pm will be the Town Annual Meeting. May 3 from 7-9 pm will be Open Book. May 31 from 7-9 pm will be the Board of Review.

Monthly bills were reviewed and approved.

A motion was made by Randie Johns to adjourn the meeting. Allan Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba