

May 11, 2015
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, Breanne Zaremba and Kevin Schmitz.

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. Al Bartels seconded the motion. The motion carried.

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

Southside Mobil Liquor & Beer License

Grewal Brothers LLC, d/b/a Southside Mobil, have made application to renew their Class A Liquor and Class A Beer licenses, effective July 1, 2015. Randie Johns made a motion to renew the Class A Liquor and Class A Beer licenses for Grewal Brothers LLC, effective July 1, 2015. Allan Bartels seconded the motion. The motion carried.

Meeting for the Monroe County Unit of the WTA

The Monroe County Unit of the WTA will hold their meeting on May 21, 2015 at the Ground Round. Howard Hanson and Richard Baumgarten will both attend. Randie Johns will let Clerk Breanne Zaremba by Thursday so reservations can be made.

Levi T. Miller Conditional Use Permit

Levi T. Miller has made application to build a saw mill on his property. The Monroe County Zoning Committee will be meeting Monday, May 18 to decide on whether to approve the conditional use permit. Al Bartels made a motion to recommend approval of the conditional use permit to the Monroe County Zoning Committee. Randie Johns seconded the motion. The motion carried.

Open Bids for Sealcoat and Wedging

Seal Coat Bids:

1. Fahrner Construction:

- Single Seal Hard surface, 1 mile length 20 feet wide, using 3/8" washed fractured granite chips, at a rate of 4,200 gallons of oil and 150 tons of aggregate, including cold mix pot hole patching prior to sealing will cost \$17,752.00

2. Scott Construction:

- Single Seal Hard surface, 1 mile length 20 feet wide, using 3/8" blue granite chips, at a rate of 4,200 gallons of oil and 130 tons of aggregate, including cold mix pot hole patching prior to sealing will cost \$17,560.20

Randie Johns made a motion to accept the bid from Scott Construction. Al Bartels seconded the motion. The motion carried.

Wedging Bids:

Scott Construction Bid is as follows:

- Minimum 66-100 tons \$88.98/ton
- 101-300 ton \$81.76/ton
- 301-500 ton \$74.95/ton
- 501-over \$70.41/ton

These prices include a 1 year warranty to exclude base failure and thermal cracking

Randie Johns made a motion to accept the cold mix wedging bid from Scott Construction. Al Bartels seconded the motion.

Board of Review will be held on May 20 from 7-9pm.

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