

**January 12, 2022– Regular Meeting**

This meeting was called to order by Shawn Lenzendorf. The meeting was posted in accordance with WI State Statutes. Roll call board members present with the exception of Tom Kearns.

Treasurer's report read, motion to approve by Shawn Lenzendorf, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

Motion to approve salaries by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf motion carried.

Motion to approve claims by Shawn Lenzendorf, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

New Business: Gravel and Seal coat bids. Gravel bids received from Prairie Sand & Gravel and Milestone Materials. Milestone Bid: ¾" delivered \$9.60/ton, ¾" picked up \$6.60/ton, 3" breaker delivered \$9.60/ton, 3" breaker picked up \$6.60/ton. Prairie Sand & Gravel Bid: ¾" spread within 10 miles \$7.94/ton, ¾" spread over 10 miles \$8.99/ton, ¾" stockpiled \$7.27/ton, ¾" picked up \$6.89/ton.

Motion by Shawn Lenzendorf to accept bid from Prairie Sand & Gravel, 2<sup>nd</sup> by Don Lenzendorf. Motion by Shawn Lenzendorf to use Milestone in case of shortage through Prairie Sand & Gravel.

Seal coat bids received from Fahrner & Scott Construction. Scott Construction bid: single seal with limestone chips: \$21,574/mile, single seal with Quartzite Chips: \$21,908/mile. Fahrner Bid: single seal with limestone chips: \$20,802/mile, single seal with Quartzite Chips: \$21,696/mile.

Motion to adjourn at 8:47 pm by Shawn Lenzendorf, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

**Julie Payne, Clerk**