

5/9/2016

Chairman Jim Good called the meeting to order at 8:07 PM.

Aaron Heeg made a motion to accept last month's minutes as read. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to approve the Treasurer's report as printed. Walter Schroeder seconded the motion. The motion carried.

BIDS:

Road base – Becker  $\frac{3}{4}$ " &  $1\frac{1}{4}$ " both \$8.00/ ton

Red rock  $\frac{3}{4}$ " &  $1\frac{1}{4}$ " both \$9.84/ ton

Laddick  $\frac{3}{4}$ " \$8.18/ton &  $1\frac{1}{4}$ " \$7.98/ton

Cepress  $\frac{3}{4}$ " \$8.75/ton &  $1\frac{1}{4}$ " \$8.60/ton

Aaron Heeg made a motion to accept Becker's bid. Walter Schroeder seconded the motion. The motion carried.

Granite – Red Rock \$10.47/yard

Laddick \$10.90/yard

Walter Schroeder made a motion to accept Red Rock's bid. Aaron Heeg seconded the motion. The motion carried.

Roadside Mowing – J.J.'s Brush cutting \$65/hr. and \$75/hr. for brush

Aaron Heeg made a motion to accept J.J.'s bid. Walter Schroeder seconded the motion. The motion carried.

Dust control – Wisconsin Salt Solutions – 38% \$1.00/gallon; 30% \$.97/gallon

Aaron Heeg made a motion to accept Wisconsin Salt Solution's bid for the 38% for \$1.00/gallon. Walter Schroeder seconded the motion. The motion carried.

Heather Gehrt discussed her intent to run for the Wood County's Treasurer's position in which she is currently appointed.

Aaron Heeg made a motion to accept James Wilford's property survey map. Walter Schroeder seconded the motion. The motion carried.

We discussed the roads.

Brian Albright gave the Fire Chief's report. 6 SCBA's need to be replaced. There's a new Wood County Fire Safety trailer. On June 20<sup>th</sup> there will be a tour of the new Enbridge facility. There were a total of 5 calls for the month.

Josh Sabo gave the First Responder Coordinator's report. There were a total of 5 calls for the month as well. All refresher classes for our first responders are current.

Aaron Heeg made a motion to update the Treasurer's program for her computer for \$219.95. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried at 9:30 PM.

Gerald R. Taylor Clerk