Special Meeting Windemere Township Board - July 25, 2018

Those present : Chairman Pete Steen, Supervisor John Wesely, Clerk Scott Danelski, Road Maintenance Supervisor Mike Buetow. Absent : Supervisor Dale Kirkeby and Treasurer, Ron Mossberg.

The meeting was called to order by Chairman Steen @ 1 PM for the purpose of a pre-construction meeting for the Palon Road Improvement Project (TP 17-01).

Others present are as follows : Tom Wilson, Erickson Engineering, Scott Connor, Erickson Engineering, Tom Alverson, Casper Construction, Ben Anderson, Straightline Surveying, Josh Graves, Lake Country Power, and Tom Covington, Mediacom.

The details and the scope of work for the Palon Road Improvement Project (TP 17-01) were discussed. Please see attachments (A, B, C, D & E) for details and scope of the project. Bonding requirement of the vendor, Casper Construction, were discussed. A preliminary start date of Mid-August was discussed.

The township submitted a quote of $1.00 / cubic yard for approximately 9000 cubic yards loose of select granular material and common borrow material to the vendor Casper Construction to be taken from the Windemere Township pit and to be used for the Palon Road Improvement Project (TP 17-01). No action taken at this time.

Motion by Wesely, seconded by Steen to adjourn the meeting at 2:42 PM. Motion passed. 2 Aye -0 Nay.

RESPECTFULLY SUBMITTED : APPROVED :

Scott Danelski, Clerk Pete Steen, Chairman

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