

Special Meeting of the Windemere Township Board - June 6, 2019

The meeting was called to order at 5:28 PM by Chairman, John Wesely. Others present were Supervisor Heidi Kroening, and Clerk, Scott Danelski. Absent was Supervisor, Pete Steen and Treasurer, Ron Mossberg.

PALON ROAD IMPROVEMENT PROJECT (TP 17-01) :

The Palon Road Improvement Project (TP 17-01) was discussed. Motion by Kroening, seconded by Wesely to accepts Casper Construction's quote/proposal of \$6500.00 to install approximately 1000' of 4" perforated drain tile with sock located along 500' of the very north end of Palon Road on each side of the road bed as recommended by Erickson Engineering. Motion passed, 2 Aye – 0 Nay.

Motion by Wesely, seconded by Kroening to approve Rydberg & Son's quote proposal of \$2.00/cubic yard for the spreading, compacting, and blue-topping of an additional 6" of class-5 gravel (approximately 4450 cubic yards) for the entire 1.49-mile road bed of Palon Road. Motion passed, 2 Aye – 0 Nay.

Class-5 gravel will be hauled from the Windemere Township pit.

Motion made by Kroening, seconded by Wesely to adjourn the meeting at 5:33 PM.

Motion passed, 2 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

Clerk, Scott Danelski

APPROVED :

Chairman, John Wesely