



Village of Maine Minutes

Monday, June 25, 2018

Special Village Board Meeting/Closed Session

Maine Municipal Center

6111 N. 44th Avenue

Wausau, WI 54401

The Maine Village Board held a Special Board Meeting on Monday, June 25, 2018 at 6:00 p.m. The meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Open and read Sealed Road Bids - Award Road Bids
3. Discussion and possible action on Land Pride mower for the New Holland tractor
4. Discussion and possible action regarding 2018 Public Works budget and proposed road projects
5. Discussion regarding residential private on-site wells and waste treatment systems
6. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on June 22, 2018.

Betty Hoenisch

Village of Maine President

Monday, June 25, 2018 - Special Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting at 6:00 p.m. on Monday, June 25, 2018 at the Maine Municipal Center.

President Hoenisch called the Special Meeting to order at 6:00 p.m.

Present were President Betty Hoenisch, Trustee Tad Schult, Trustee Jon Graveen, Trustee Wes Schoepke, Trustee Tom Mullaley, Clerk Cindy Bailey and Treasurer Patti Behrendt.

Open and read Sealed Road Bids - Award Road Bids

President Hoenisch opened and read each of the sealed road bids.

Discussion and possible action to approve and award 2018 road bids

Screened granite hauled to roads south of Hillcrest Drive Bid By:

- ❖ Red Rock Granite - \$7.44 per ton

Screened granite hauled to roads north of Hillcrest Drive Bid by:

- ❖ Red Rock Granite - \$7.44 per ton

Screened granite hauled to Public Works stockpile Bid by:

- ❖ Red Rock Granite - \$7.24 per ton

President Hoenisch asked for a motion to award the bid for screened granite hauled to roads south of Hillcrest Drive, roads north of Hillcrest Drive and the Public Works stock pile.

Trustee Schoepke made a motion to award the bid for screened granite south of Hillcrest Drive to Red Rock Granite at \$7.44 per ton; to north of Hillcrest Drive to Red Rock Granite at \$7.44 per ton; to the Public Works stockpile at \$7.24 per ton. Trustee Schoepke seconded the motion. Motion carried.

Chip seal per mile by 22 feet wide Bid By:

- ❖ Scott Construction - \$18,988.00 per mile (if over 3.5 miles)
- ❖ Fahrner Asphalt - \$19,803.00 per mile

President Hoenisch asked for a motion to award the bid for liquid hot oil chip seal by 22 feet wide for \$18,988.00 per mile to Scott Construction.

Monday, June 25, 2018 - Special Meeting Minutes

Trustee Schoepke made a motion to award the bid for liquid hot oil chip seal by 22 feet wide for \$18,988.00 per mile to Scott Construction. Trustee Mullaley seconded the motion. Motion carried.

Crack filling per pound Bid By:

- ❖ Lakes Asphalt Maintenance - \$1.16 per pound
- ❖ Fahrner Asphalt - \$1.36 per pound

President Hoenisch asked for a motion to award the bid for crack filling per pound.

Trustee Schoepke made a motion to award the bid for crack filling to Lakes Asphalt at \$1.16 per pound. Trustee Mullaley seconded the motion. Motion carried.

Centerline striping per mile

- ❖ Fahrner Asphalt - \$4,400.00 per mile

President Hoenisch asked for a motion to award the bid for Centerline striping.

Trustee Schoepke made a motion to award the bid for Centerline striping to Fahrner Asphalt for \$4,400.00 per mile.

D.O.T. spec crushed road base per ton hauled to roads south of Hillcrest Drive Bid By:

- ❖ Michels Corporation - \$9.00 per ton
- ❖ Red Rock Granite - \$9.95 per ton

D.O.T. spec crushed road base per ton hauled to roads north of Hillcrest Drive Bid By:

- ❖ Michels Corporation - \$8.85 per ton
- ❖ Red Rock Granite - \$9.95 per ton

President Hoenisch asked for a motion to award the bid for D.O.T. spec crushed road base per ton for roads north and south of Hillcrest Drive.

Trustee Schoepke made a motion to award the bid for D.O.T. spec crushed road base hauled to roads south of Hillcrest Drive to Michels Corporation at \$9.00 per ton. Trustee Mullaley seconded the motion. Motion carried.

Monday, June 25, 2018 - Special Meeting Minutes

Trustee Mullaley made a motion to award the bid for D.O.T. spec crushed road base hauled to roads north of Hillcrest Drive to Michels Corporation at \$8.85 per ton. Trustee Schoepke seconded the motion. Motion carried.

D.O.T. spec crushed road base per ton picked up at the quarry Bid By:

- ❖ Michels Corporation - \$6.60 per ton

President Hoenisch asked for a motion to award the bid for D.O.T. spec crushed road base per ton picked up at the quarry.

Trustee Schoepke made a motion to award the bid for D.O.T. spec crushed road base picked up at the quarry to Michels Corporation at \$6.60 per ton. Trustee Graveen seconded the motion. Motion carried.

Price per mile to pulverize existing surface and place road base, fine grade, water and roll base course

- ❖ American Asphalt - \$14,000.00 per mile

President Hoenisch asked for a motion to award the bid to pulverize existing surface and place road base, fine grade, water and roll base course.

Trustee Schoepke made a motion to award the bid to pulverize existing surface and place road base, fine grade, water and roll base course to American Asphalt at \$14,000.00 per mile. Trustee Graveen seconded the motion. Motion carried.

Price per mile to pave with E3 hot mix asphalt compacted to an average thickness of 2.5 or 3 inches by 22 feet per Village asphalt specifications. Projects must be bid by mile and road project list.

President Hoenisch asked for a motion to award the bid to pave with E3 hot mix asphalt compacted to an average thickness of 2.5 or 3 inches by 22 feet per Village asphalt specifications. Projects are bid per mile.

Trustee Schult made a motion to award the bid to American Asphalt for \$110,000.00 for a thickness of 2.5 inches by 22 feet and \$132,000.00 for a thickness of 3 inches by 22 feet for road paving per mile with Village asphalt specifications. Trustee Mullaley seconded the motion. Motion carried.

Monday, June 25, 2018 - Special Meeting Minutes

Trustee Schult made a motion to award the bid for paving North 60th Avenue to American Asphalt at a thickness of 2.5 inches at \$35,139.00 per mile and \$42,166.80 per mile at a thickness of 3 inches. Trustee Mullaley seconded the motion. Motion carried.

Trustee Schult made a motion to award the bid to American Asphalt for paving North 44th Avenue from Falcon Drive to Decator Drive at a thickness of 2.5 inches at \$107,730.75 per mile and \$129,276.90 per mile at a thickness of 3 inches. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on Land Pride mower for the New Holland tractor

The Board discussed the purchase of a new mower for the New Holland tractor. President Hoenisch asked for a motion.

Trustee Schoepke made a motion to approve purchasing a Land Pride mower for the New Holland tractor from Service Motor Company at a cost of \$17,700.00. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action regarding 2018 Public Works budget and proposed road projects

President Hoenisch spoke to the Board about funding the Brokaw Project and how it relates to road paving projects. She would like to complete Falcon Drive and the North 20th Avenue culvert project. There was no action taken.

Discussion regarding residential private on-site wells and waste treatment systems

President Hoenisch explained the phone call and email she had received from a resident regarding their well and mound system. She asked if the Trustees were aware of residents that had similar issues with their well and waste treatment system. The Trustees all reported that they had not heard of any other complaints. There was no action taken.

Adjourn the Special Meeting.

Trustee Mullaley made a motion to adjourn at 7:54 p.m., seconded by Trustee Schoepke. Motion carried.

Respectfully submitted and approved July 9, 2018

Cindy Bailey,

Village of Maine Clerk