

JULY 2024 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

Regular Board Meeting Minutes Tuesday, July 9, 2024 6:00 pm Central WI Electric Coop

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-excused, Tracy Glodowski Also present: Chris Stanislawski, Joe Kaminski, Al Tesch

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the June Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from June 4, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Motion by Wierzba, seconded by Oksuita to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Bid Opening for Hamilton Road North, Hamilton Road East and Stoney Hill Road: Bids were received from American Asphalt and Portage County Highway Department.

<u>Road</u>	<u>American Asphalt Bid</u>	<u>Portage County Bid</u>
Hamilton Road North	\$157,824.40	\$200,500.00
Hamilton Road East	\$332,446.50	\$407,500.00
Stoney Hill Road	\$82,939.10	\$117,750.00

Motion by Oksuita, seconded by Wierzba to postpone action until a special meeting when Mike Zakrzewski is present to award. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License: Motion by Oksuita, seconded by Wierzba to approve Temporary Class B Retailer's license application for St. Adalbert Church Picnic on Sunday, August 4, 2024. Ayes: All. Nays: None. Motion carried.

Donation to Village of Rosholt for Use of Burn Pile: Motion by Wierzba, seconded by Oksuita to donate \$165 to Village of Rosholt for use of their burn pile. Ayes: All. Nays: None. Motion carried.

Portage County Animal Control Agreement: Motion by Oksuita, seconded by Wierzba to sign Portage County Animal Control Agreement for services from January 1, 2024 - December 31, 2029. Ayes: All. Nays: None. Motion carried.

Tractor/Mower: The tractor/mower is very old and needs replacing. Oksuita has been talking with Riesterer & Schnell and Swiderski. Joe said that the Town of Hull has a nice mowing unit that the Board should look at. Oksuita would like to look for flail mowers and a tractor with 50-60 HP and a cab.

Town Roads Comments & Concerns: July 16 Mitigation Plan work session at RFD at 6pm; July 23 RFD Bylaws meeting with attorney at 6pm at RFD. Ben Stoeger is the new part-time helper.

Next Meeting: Monday, August 12, 2024 at 6:00pm at CWEC-pending room availability-watch for posting.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:33 p.m. Ayes: All. Nays: None. Motion carried.

TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Saturday, July 20, 2024 at 8:00am
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 8:00 a.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski

Awarding Bids for Hamilton Road North, Hamilton Road East and Stoney Hill Road: Chairman Oksuita went over bids that were submitted by American Asphalt and Portage County Highway Department.

<u>Road</u>	<u>American Asphalt Bid</u>	<u>Portage County Bid</u>
Hamilton Road North	\$157,824.40	\$200,500.00
Hamilton Road East	\$332,446.50	\$407,500.00
Stoney Hill Road	\$82,939.10	\$117,750.00

Motion by Wierzba, seconded by Zakrzewski to award Hamilton Road East bid to American Asphalt for the amount of \$332,446.50 Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Wierzba to award Hamilton Road North bid to American Asphalt for the amount of \$157,824.40. Ayes: All. Nays: None. Motion carried.

Motion by Zakrzewski, seconded by Wierzba to award Stoney Hill Road bid to American Asphalt for the amount of \$82,939.10. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 8:27 a.m. Ayes: All. Nays: None. Motion carried.