

Town of Flambeau
Town Board Meeting
July 11, 2019

Present: John Slaby, Chairman, Roy Boushon and Mike Galloway, Town Supervisors, and Jamie Soberg, Clerk/Treasurer.

The meeting was called to order by Chairman Slaby at 7 pm.

Checks numbered 402-403, 17349 – 17378 were signed by the board.

Bids were opened for Sealcoat Projects on River Road and Boyd's Road. Scott Construction bid for River Road \$41,418, double seal parts at 15% price \$6,212, 20% price \$8,283. Single seal Boyd's Road with double over gravel \$38,778. Scott Sturgeon was present. Motion by Slaby/Galloway to accept Scott's bid. Carried.

Bids were opened for Price Lake Road Project. Damrow Excavating bid for \$154,324.50, Janak & Sons LLC bid was given in time and material costs. Ryan and Brent Janak attended the meeting to address any questions with their bid. After much discussion and comparison, a motion was made by Galloway to accept Janak & Sons LLC bid and second by Boushon. Carried.

Clerk read the minutes from the Board Meeting held in June. Motion by Boushon/Galloway to receive and place on file as read. Carried.

Soberg read the Treasurers report for the month of June. Motion by Galloway/Boushon to receive and place on file as presented. Carried.

The board discussed that there will be spoils from the Price Lake Road Project and to ask people if they would be interested in taking some.

Slaby gave an update on Loop Road.

Galloway presented information on the options of adding a new town hall onto the town garage versus upgrading the current town hall. Motion by Slaby/Boushon to pursue gathering estimates for adding onto the town garage.

Public Comment – None

Motion by Boushon/Galloway to adjourn. Carried.

Meeting adjourned at 8:49 pm.

Respectfully submitted by: Jamie Soberg