

May 13, 2015

Meeting was called to order at 6:30 p.m.

The Pledge of Allegiance was given by all those present.

The agenda was approved by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Minutes of the April meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer's report was read by Linda Frank. The Equipment Replacement CD at the bank in Elcho will be removed and put into our CoVantage Savings to pay for the new truck.

Unfinished Business: Land Purchase – Supervisor Tilkens will open discussions with land owners. Letter from Linda Jagla concerning the property was read.

New Business: Highway bids- Only one bid received was from Northeast Asphalt. Langlade County Highway Department sent an estimate. The estimate from Langlade County was \$76,570.00 for East Hollister Road and \$10,600.00 for Wallrich Road for a total of \$87,170.00. Northeast Asphalt's bid for East Hollister Road was \$84,970.80, using 1,548 ton of asphalt at \$54.85 per ton. The Wallrich Road bid from Northeast was for \$10,137.60 using 76 ton of asphalt to repair 710 feet. (The town is dealing with the insurance company for Shinner's Dairy farm, whose trucking company damaged the road; so roadwork for Wallrich road is on hold until some agreement is made.) Motion to accept the bid from Northeast Asphalt for East Hollister Road and Wallrich Road was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. Crack sealing on all town roads will also be done this year. A special board meeting will be held on June 10th to open bids for new utility truck.

Fire Department – The department responded to 2 brush fires. They have applied for a grant from the Remington Foundation for new radios. The department's ice cream social is on July 12th.

Rescue Squad – There have been 48 runs to date. The Squad is always looking for new EMT's.

Recycling Center – 4 tires were left at the gate. Alex will dispose of them. New signs will be purchased for the recycling center. This was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Cemetery – All is quiet.

Correspondence was reviewed.

Bills for May were approved for payment upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

Meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.