

Farmington Special Town Board Meeting Minutes

Thursday, June 14, 2018

E913 Prairie View Ln

Waupaca, WI 54981

[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 9:00 am. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, and 3 citizens.

**New Business:**

1. Opening of Bid Proposals for Foley Rd project received in the clerk's office by 9:00 a.m. Thursday June 14, 2018. Craig Nelson makes a motion to approve the agenda seconded by Mark Jensen.

Chairperson Caroline Murphy opened the proposals:

- a.) American Asphalt Base bid \$70,523.50; Alt. 1 \$64,688.00; Alt. 2 \$30,973; Total \$166,184.29.
- b.) Northeast Asphalt Base bid \$85,154.50; Alt 1 \$71,975.00; Alt. 2 \$33,432.70 Total \$190,562.20.

A motion by Mark Jensen seconded by Craig Nelson to move forward on all three projects on Foley Rd.

A motion by Craig Nelson seconded by Mark Jensen to accept the bid proposal by American Asphalt of \$166,184.29 for the Foley Rd project as presented at our meeting on June 14, 2018. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 9:24 am. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted June 14, 2018 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)