

Special Board Meeting
May 16, 2018

The Luck Town special board meeting was called to order at 2:00 by Chairman Dean Johansen. Other members present were Supervisor Greg Marsten, Supervisor Larry Wright, and Clerk Patsy Gustafson. Also present were representatives from Scott Construction, Superior Sealers, and Fahrner. Notice for the Town meeting was posted in the Leader,

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Mobile station.

The purpose of the meeting is to open the bids and approve any of them.

Chip sealling

163rd Street Scott 16,499 Superior No bid Fahrner 15,389.56

160th Street Scot 15,402 Superior No bid Fahrner 15,988.91

Dean made a motion to go with Scott (had a bit of extra for the price). Larry seconded it. After discussion, the motion was resinded. Greg made a motion to go with Fahrner (bid was what we had asked for). Seconded by Larry. Motion carried 2 to 1 - Dean voted nay.

Crack Sealing

All roads for bid - 140th St, 150th St, 160th St, 163rd St and 170th St

Scott 12,659, Superior 11,903 and Fahrner 17,038.11

Motion by Larry to go with Superior Sealers for 11,903.00 with poly fiber and by the end of June. Greg seconded it. Motion carried.

Greg made a motion to adjourn. 2nd by Larry. Motion carried.

Clerk

Patsy Gustafson