

TOWN OF CLEVELAND

JACKSON COUNTY, WISCONSIN

SPECIAL BOARD MEETING MINUTES

November 6th, 2018 N Alma Center Road at Scholze Road

1. Special Board Meeting called to order by Chairman Randy Julien at 8 am.
2. Roll Call/Quorum Call – all present.
3. Discussion on options with N Alma Center Road from Scholze Road to Giloy Road. After discussion with Jack Dittmar from Scott Construction motion by Randy and seconded by Phil to grind (reclaim) existing asphalt and add new granite base coarse with final compacted base of 6 inches on north half and 4 inches compacted on south half. Cost will be \$38,000 for grinding and gravel. All in favor. Motion carried.
Motion by Phil and seconded by Randy in 2019 to pave same as above road with 2 inches of material 20 feet wide with cold mix asphalt. Estimated cost using 2018 prices of \$6356 per ton totaling \$83,899. All in favor. Motion carried. Work to be done immediately.
Motion to adjourn made by Randy, seconded by Ralph. All in favor, motion carried. Meeting adjourned 9:15 am.

Randy Julien, Chairman