

Minutes of the Town of Round Lake Special Board Meeting May 18, 2015

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fahrner Asphalt Sealers Representative Brad Dostal and Scott Construction Representative Zane Korthof.

Absent: Supervisor Sandra Schara.

1.) Chairman Sanders called the meeting to order at 6:00 p.m.

2.) Approval of Agenda.

Motion by Hanson to approve agenda as printed: Second by Wilson. Motion carried.

3.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on May 14, 2015.

4.) Bid Opening:

Seal – Coating – Two (2) bids received.

Fahrner Asphalt Sealers:	1.25 per sq. yard	Total estimate \$110,600.06
Scott Construction:	1.185 per sq. yard	Total estimate \$103,424.00

Discussion on work performed last year by Scott Construction – original road conditions – weather / temperature factors when apply product – product/ workmanship Warranty.

Motion by Wilson to accept Fahrner Asphalt Sealers Bid: Second by Karns. Motion carried.

Line Striping – Two (2) bids received.

Fahrner	Latex- Based Paint	\$750.00 per mile	Total estimate \$17,666.25
Century Fence	Latex -Based Paint	\$955.29 per mile	Total estimate \$22,414.00
Century Fence	Epoxy-Based Paint	\$2,085.83 per mile	Total estimate \$48,940.00

Discussion on Latex Based vs. Epoxy Based Paint – Life of product/ resurfacing ability/ reflectiveness. Motion by Hanson to accept Fahrner Bid for Latex-Based Paint: Second by Karns. Motion carried.

5.) Adjourn

Motion by Hanson to adjourn at 7:09 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

