

Town Board Meeting  
Wednesday January 09, 2019

Present: Chairman Iverson, Supervisors Bonk and Martin, Treasurer Mottram, Clerk Gunderson, Road Foreman Mark Tody and 11 townspeople.

Meeting was called to order by Chairman Iverson at 7:00 p.m. Minutes of December 12<sup>th</sup> read. Motion M/B to approve. Carried. Financial Report – motion B/M. Carried. \$186,361.02

OLD BUSINESS: Website – Todd for CCS and Teresa are working on. Will let board know when ready!

Motion M/B to adjust agenda to open gravel bids. Carried.

NEW BUSINESS: Sealed gravel bids were open and are as follows:

Ashland Construction	\$281,335.00
K & D	\$293,137.04
Northwoods Paving	\$240,071.00
Sipsas	\$253,666.50

Mark recommends we talk to FEMA. Motion M/B to accept Northwoods bid contingent on FEMA approval. This bid was chosen as it was the lowest bid and had added value of placement and grading. Carried. Jack will sign contract upon approval from FEMA.

REPORTS: Roads have been really icy! Forest Service shut down with Federal shutdown so not much happening.

No other committee reports at this time.

PUBLIC COMMENTS: Jeff (Director) from the Cable Area Chamber of Commerce was here to discuss Room Tax. He would volunteer the Chamber to do all the paperwork for the Town. Jack and Vicki will meet with him to discuss.

There was a fire on Wisco Rd – this was a real issue as the road is still closed! It was supposed to be fixed a year ago!!!

NEW BUSINESS: Discussed decommissioning of Snake Trail – no action!

Motion to adjourn at 8:10 p.m. Carried. Next regular board meeting Wednesday February 6, 2019 at 7:00 p.m.

Teresa A Gunderson, Clerk