

Town of Delta Board Meeting Minutes

September 27, 2018

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Chairman Wayne Seeger called the town board meeting to order at 6:00 p.m. Supervisors Susan Davis & Ron Michaelis, clerk/treasurer Tom Erickson, and Brandon Bednarik, Ken Asplund, Rodney Asplund, Desi Sipsas and his son were in attendance. This meeting and the minutes from September 18, 2018 were posted according to statutes.

- Michaelis moved to recommend that Bayfield County open County Highway H for 0.67 miles from Town of Iron River line to the Town of Iron River line in Section 3 and 4 to ATV/UTV traffic. Sue Davis seconded the motion that passed by voice vote.

No bids were received for the specifications on work for Warner Rd. Desi Sipsas of Sipsas Trucking & Excavating told the board that he had a prepared bid that included more work than the town had specified. He felt the only way to properly get the finished specifications in the bid request was to bring in additional fill that increased the scope of materials asked for in the bid. The board entertained the bid from Sipsas Excavating & Trucking for the alternate proposal.

- Davis moved to conditionally accept the bid from Sipsas Excavating & Trucking, with the condition being that after advisement from the Wisconsin Towns Association on whether it would or would not be legally appropriate for the town to accept this proposal that exceeds the specifications requested and if accepted would result in the full completion of Warner Road repairs. If not legally justifiable the bid would be rejected. Michaelis seconded the motion that passed by voice vote.

The clerk was instructed to contact the Wisconsin Towns Association to get an opinion on the legality of accepting the bid.

Two sets of bids were received for the eight gravel bids.

- Michaelis moved to accept the 8 gravel bids from South Shore Sand & Gravel. Davis seconded the motion that passed by voice vote.

The regular monthly town board meeting will be at 7 pm on October 16th.

The town board 2019 budget planning session was set for Tuesday, October 23rd at 6:00 pm in the town hall.

- Seeger moved to adjourn at 6:44 p.m. Davis seconded and the motion carried by voice vote.

Submitted by Tom Erickson, Clerk/Treasurer