

# TOWN OF RUSK

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## MINUTES – SPECIAL MEETING of the BOARD OF SUPERVISORS TO REVIEW REQUEST-FOR-BIDS ADVERTISEMENTS PRIOR TO PUBLICATION

**Date:** Thursday, April 21, 2016  
**Time:** 6:30p – 8:06p  
**Location:** Rusk Town Hall: N704 CTH “F”, Chetek, WI  
**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, and one citizen

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- Lisa presented typewritten bids for 2½” compacted depth blacktopping work on the ~½ mile of County Line Road (hot mix only) and the ~¼ mile of Horseshoe Lake Road (warm or hot mix) that were pulverized and prepped in 2015.
- The County Line job is a TRIP project, requiring certain specifications
  - ✓ Lisa needs to clarify by Monday with Nanci Mertes (Rusk County Hwy.) whether this bid needs to include the gravel shoulder work
- The Horseshoe Lake job is ~¼ mile long.
  - ✓ Board devised wording to encourage bids for shorter stretches of this road as well, due to budget constraints.
- Board members reviewed both bids, made adjustments, additions, and generally fine-tuned the language for accuracy, compliance with TRIP specifications, and clarity.
- Board also determined deadlines for bids and anticipated dates for awarding the bids.
- Steve S. offered to find out current terms on municipal loans.
- Board reviewed statutory regulations on exceeding the annual highway expenditure limit.
- *Motion by Steve Z., 2<sup>nd</sup> by Steve S. to approve the bids as edited for publication for two weeks, beginning with April 27/28 editions of the Chetek Alert, Ladysmith News.* – Motion carried.
- *Motion by Steve S., 2<sup>nd</sup> by Steve Z. to adjourn. (8:06 p.m.)* – Motion carried.

Respectfully submitted by:  
*Lisa Dobrowolski*  
Chairman – Town of Rusk