

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 5:00 p.m. on Tuesday April 10, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting.

Chairman Trowbridge called the meeting to order at 5:00 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North – Jim Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolman Art Harelstad, Jr.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by North to approve the agenda as presented. Motion carried, unanimous yes vote
2. New Business
 - a. Open road project bids and discussion
 - i. 29th Street Gravel – 2nd Avenue to 3 ½ Avenue – 7,920 feet/1,695 yards ¾" gravel
 1. Antczak \$12.65/yard for a total of \$21,441.75
 2. Olynick \$9.88/yard for a total of \$16,746.60
 3. Dave Michaels \$11.97/yard for a total of \$20,289.15
 4. Barron County \$13.35/yard for a total of \$22,628.25
 - ii. 29th Street Blacktop – 2nd Avenue to 3 ½ Avenue – 7,920 feet/3"x22' 58-34 warm mix blacktop
 1. Barron County \$57.00/ton for a total of \$184,680.00
 2. Monarch Paving \$52.67/ton for a total of \$168,122.64
 3. Senn Blacktop \$53.64/ton for a total of \$171,433.44
 - iii. Barron/Dunn Hills and Gravel
 1. Olynick Lump sum bid of \$55,955.00
 2. Michaels Barron/Dunn Gravel only bid of \$10,952.55
 3. Antzack Total bid of \$46,496.50
3. Adjournment: Motion by North second by Trowbridge to adjourn at 5:27 p.m. Motion carried, unanimous yes vote.

Minutes are not official until approved by the board at the next meeting

Kelly Phillips

Clerk/Treasurer

Town of Dovre Barron County