Minutes of July 20, 2017 New Haven Town Board Meeting

The Regular Monthly Meeting of the New Haven Town Board was called to order at 7:00 p.m. at the Town Hall on July 20th, 2017 by Chairman Tory Wolfram.

The Pledge of Allegiance was recited and the Clerk noted that notice of the meeting had been posted in three locations and transmitted electronically to those on record as having requested same.

Minutes of the previous meeting were read and approved on a motion by Supervisor Bill Ebert and second by Supervisor Adam Watson.

Treasurer Conny Crothers presented the financial report for the month which was approved on a motion by Adam and a second by Bill.

The Chairman invited all in attendance to make comments and ask pertinent questions during the course of the meeting.

There was no old business to transact and the first item of new business was to hear comments and take appropriate action regarding a resolution requesting that portions of County G and County P be designated by the County Highway Department as ATV/UTV Routes. Pat Hickey spoke in favor of the resolution, as did Mark Isaacson. No one spoke in opposition. Supervisor Ebert moved and Supervisor Watson seconded to adopt Resolution #1-2017. The clerk polled the Board with Chairman Wolfram, Supervisor Ebert and Supervisor Watson all voting in favor of the motion. Motion carried.

Mark Isaacson requested that the board consider designating Gillette Ave. from County P to First Lane as an ATV/UTV route. This will be done at the next meeting following due notice.

Bids for the various road projects were opened and read. Project #1, Single seal coat on 5th from 23 north to Golden Ave. was bid at \$33,146.79 by Fahrner Asphalt and \$28,453.50 by Scott Construction. Project #2, Single seal with 3 ft. bar patch and hand patching was bid at \$13,527.76 by Fahrner Asphalt and \$9,270.50 by Scott Construction. Project #3, Glen Lane from Golden Ave, to 1st Rd., single seal and cold mix hand patch, was bid at \$22,197.54 by Fahrner Asphalt and \$18,541.00 by Scott Construction. Project #4, Single seal, bar patch and hand patch where necessary were bid at \$24,117.84 by Fahrner Asphalt and \$17,614.00 by Scott Construction. Project #5, Gale Ave near town line, 420 ft., remove debris, saw cut edges and then pave 2 inch hot mix was bid at \$9,093.28 by Fahrner Asphalt and \$8,910.00 by Scott Construction. Scott construction provided an alternate plan for this project which included pre-wedge with cold mix and then a 2 inch overlay at a cost of \$11,930.40.

Discussion ensued between the Board, Dale Reichhoff, and Dan Biermeier of Scott Construction. It was decided to award the contract to the low bidder for projects 1, 2, and 3, and to award the contract for the alternative plan on project 5 to Scott Construction. Adam moved, and Bill seconded to accept Scott Construction's bid on Projects 1,2,3, and 5. Motion carried

It was reported that the road mowing is complete, all licenses have been paid and granted, and that the Lake Mason Management District will have their Annual Meeting at the hall on Sept. 2nd.

Bills for the month were presented by the clerk and approved for payment on a motion by Adam and second by Bill.

Agenda items for next month shall include the request to add Gillette Ave from P to 1st to the list of approved ATV/UTV routes and repairs to the culvert on Golden Ave by the Ginther farm.

The next regular meeting will be on August 17th at 7:00 p.m. at the Town Hall.

Adam moved and Bill seconded to adjourn and the meeting was declared adjourned at 7:44 p.m.

Respectfully Submitted, Kenneth Crothers, Town clerk

RESOLUTION #1-2017 Town of New Haven, Adams County, Wisconsin

- WHEREAS: The Adams County Highway Department and the Adams County Board have Adopted Adams County Ordinance #6-2017 Establishing ATV/UTV Crossing/Routes, and;
- WHEREAS: This Ordinance allows for applications to be made to the Highway Department requesting that portions of County Trunk Highways be used to connect existing ATV/UTV routes, and;
- WHEREAS: Routes exist, by New Haven Ordinance #10-2015 and amended to add additional Routes by Ordinance #01-2017, which could benefit by connecting together using County Trunk Roads, and;
- WHEREAS: The New Haven Town Board is in support of an ATV/UTV route on G from Golden Avenue to Golden Avenue, and
- WHEREAS: The New Haven Town Board is in support of an ATV/UTV route on P from 1st Lane to 3rd Lane:
- NOW THEREFORE BE IT RESOLVED, by the New Haven Town Board, to support and approve of the request made under the above mentioned Ordinance allowing for ATV/UTV routes on limited portions of County Road G and County Road P as specified in this resolution.

Adopted at the regular monthly Town Board Meeting this 20 th of July, 2017.
Tory Wolfram, Town Chairman
Tory Woman, Town Enamen
Bull et
Bill Ebert, Supervisor
Adam Watson, Supervisor
Kenneth E. Crothers
Attest: Ken Crothers, Town Clerk