## TOWN OF PERRY

### MINUTES OF TOWN BOARD MEETING

# Wednesday April 18, 2015

## 8:30 AM Town Garage

- 1. Roger Kittleson called meeting to order at 8:30 AM. Attendance: Roger Kittleson, Ken Hefty, Mick Klein Kennedy and Fritz Mani
- 2. Inspect shop and equipment with Fritz Mani.
- 3. Tour the Town Roads to determine maintenance priorities.

Road Tour looked at the following roads for possible repair. Fritz Mani will confirm final areas with the contractors that will be bidding the work.

#### Overlay Work: Obtain bids for overlay work on the following roads.

**Question:** Wondering if we can get Trip grant, if not, we may not bid this work; or can we reassign from Lee Valley road if we have Trip money for that road?

Sutter Drive: pave radius at Hwy H

Kittleson Road: overlay from cattle pass to east end of road at Perry Center. 2,270 feet

#### Seal Coat Work: Obtain bids, the following roads would be considered for seal coat:

Kvamme Road: single seal coat from Hwy A to Owner's garage .11 miles

Jeglum Lane: single seal coat, .15mile

Duffy road: single seal coat. .15 mile

Truman road: single seal coat. .20 miles

Sutter Drive: single seal coat. .46 miles

Hefty road: single seal coat, if budget allows

Bridges: Discussion here was about Drumman Valley bridge, will this be replaced in 2016?

The Board and the Patrolman inspected the Town Garage and the Town's road equipment. The Board commented that the shop was in excellent condition as was the equipment, The Board commended Fritz Mani and his support staff on the way he and his staff continue to maintain the organization of the shop and the way he and his staff have maintained the Town's equipment and roads. The Patrolman commented that maybe we could delay getting a new truck another year, cited low mileage. Patrolman also commented on how nice the new mower is.

Town Board discussed timing of opening bids. Would like to open/award bids at the May Town Board meeting. Clerk, Mary Price (since she will be gone) could have bids sent to Mick Klein Kennedy's address so he can compare bids and bring results to May meeting. Question: would we need a special meeting to open bids that come in, before Mick would compare? If so we could have that say, May 7<sup>th</sup>, and then Mick could compare bids over the weekend, then have comparisons ready for May Town Board. Have Clerk, Mary Price confirm.

Adjourn. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. **3-0** The Meeting adjourned at 11.15 AM.

Minutes by Mick Klein Kennedy, Supervisor