

Town of Perry
Minutes of Town Board Meeting
Wednesday, May 29, 2019
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:05AM. Supervisors Ken Hefty and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Dave Walker, Strand Associates, and Mark Westerveld, WI DOT, Patrolman Royce Nelson, Scott Construction representative; Fahrner Construction representative.
2. Roads, Equipment, Facilities:
 - a. 2019 Town Road repairs –review bids, award road repair contract.

Supervisor Mick Klein Kennedy presented the comparative road repair bid analysis. The Town Board reviewed the list of roads to be repaired in 2019, clarified road lengths and widths, and sealcoat options.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve 2019 road repair contract to Scott Construction - \$55,363.00.

Boley Road – double sealcoat - \$6,228.00.
Clay Hill Road – double sealcoat - \$30,495.00.
Jensen Road - \$ 2,455.00.
Sandy Rock Road – double sealcoat - \$16,185.00.

Motion carried.
 - b. Perry Center Rd. bridge – David Walker, Strand Associates. - culvert/bridge size, Strand contract – Phase 2. David Walker, engineer, Stand Associates, presented the Stream Crossing Structures Survey Report; culvert and bridge options to replace the Perry Center Road bridge; culvert costs; engineering and supervisions estimated costs.
 - c. Drammen Valley Rd. bridge – Mark Westerveld, WI DOT Project Manager, presented design, options, scheduling requirements, etc. to replace the Drammen Valley Road bridge by 2022, subsidized by 80% federal funding. By August, 2019 the Town should interview and select an engineer to prepare plans due to WI DOT by Aug. 1, 2021. Construction bids will be due by Dec. 1, 2021. Bridge construction will be completed by 2022 year end. The Town's estimated share @ 20% = \$132,166.00.

d. Highway signs – review Annual Meeting discussion – WI DOT Tourist Oriented Directional Signs (TODS); Hwy. 78 stop signs; street name signs. The Board reviewed information received for TODS, street name signs replaced, and stop sign ordering options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of ten stop signs from Decker Supply Co., Inc. Motion carried.

e. Culvert replacements, bids, contracts. The Town Board reviewed bids and proposed contracts submitted for culvert replacements.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Metal Culverts Inc. to supply culverts for the Town. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Metal Culverts Inc.'s proposal to supply 16 gauge galvanized corrugated metal culverts for Docken Road, 10070 Spring Valley Road, 10037 Spring Valley Road, Perry Center Road, 10853 CTH A, 10940 Clay Hill Road. - \$4,048.00. Motion carried.

The Town Board reviewed bids and proposed contracts submitted for culvert excavations and installations.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Big Jake's Diggin's proposals to install culverts on Docken Road, Spring Valley Road, Perry Center Road and excavate sections of Keller Road for proper drainage - \$ 2,857.90. Motion carried.

3. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:15PM

Mary L. Price, Town Clerk
