

Town of Sharon
Special Board Meeting
Friday, July 24, 2015

The meeting was called to order at 10:10 a.m. at R.H. Batterman & Co., Inc. at 2857 Bartells Drive, Beloit WI 53511. Present were Rich Brandl, Matt Shinkus, and Mary DeYoung.

Agenda

- 1) Todd Needham, from Batterman & Co., Inc. opened the bids for the 2015 TRIP project on S & D Townline Road from CTH C to the railroad tracks. Frank Bros, Inc. bid \$76,657.50 and Rock Road Companies, Inc. bid \$86,444.90. All bidders were considered qualified and capable of completing the work in workmanship fashion. The bids received were higher than anticipated by the Board and a concern was raised that the bids might be a reflection of higher labor costs due to contractors already having full schedules. The Board asked Mr. Needham to contact the companies to find out the reason for the higher bids and the impact on pricing if the Board were to delay the project until early Spring 2016. The Board will consider the TRIP project at the August 10, 2015 Board meeting.
- 2) Motion by Matt to approve the Operator's License for the Sharon Fire and Rescue annual dance for July 25 and 26, 2015, pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes and local Ordinances, seconded by Mary. Motion carried on a 3-0 vote.

Mary moved to adjourn the meeting, seconded by Matt. Motion carried by a 3-0 vote. The meeting adjourned at 10:34 a.m.

Respectfully Submitted,

Mary DeYoung
Town Supervisor