

TOWN OF HARTLAND SPECIAL MEETING

October 16, 2015

Approved: November 9, 2015

Town Officials:

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke (via speaker phone)

Clerk: Susan Krull

Others present: Bret Hughes representing Jenda Trucking, Inc.

Call to Order

The special meeting of the Town of Hartland, held on Friday, October 16, 2015, was called to order by the Town Chairman, Bob Woldt, at 2:00 p.m. at the Hartland Town Hall.

Meeting Notices

The Chairman verified that proper postings had been placed at the Hartland Town Hall, Bonduel State Bank, and the Timeline Saloon and BBQ.

Approval of Agenda

Motion by Mark and seconded by Wade to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Road Report

Discussion about the quotes presented by Jenda Trucking, Inc.

Quote One: South Highline Rd. ditch cleaning from culvert west side of road approximately 300 yds. south to include removal of all debris from ditch line, hauling of all spoils removed from ditch line, proper disposal of all spoils from ditch line, any and all topping fees incurred for proper disposal of spoils removed. \$4700

Motion by Mark and seconded by Wade to approve Quote One. Motion carried.

Quote Two: Tree and stump removal west side of Oak Crest Rd. from Town Line Rd. south to BE to include removal of approximately seventy-five trees, stumps and brush in right of way, hauling of all material trees, stump and brush off site, proper disposal of all trees, stumps and brush, any and all tipping fees incurred for proper disposal of tree stumps and brush. \$16,000

Motion by Wade and seconded by Mark to approve Quote Two. Motion carried.

Quote Three: Tree and stump removal east side of Oak Crest Rd. from Town Line Rd. south to BE to include removal of approximately eighty-five trees, stumps and brush in right of way, hauling of all material trees, stump and brush off site, proper disposal of all trees, stumps and brush, any and all tipping fees incurred for proper disposal of tree stumps and brush. \$13,000

Motion by Mark and seconded by Bob to approve Quote Three. Motion carried.

Adjourn Meeting

Motion made by Mark adjourn and second by Wade. Motion carried. Meeting adjourned at 2:45 p.m.