

TOWN OF APPLE RIVER
SPECIAL BOARD MEETING
WEDNESDAY, July 26th, 2017

MEETING called to order at 7:04 p.m. by Chair Rick Scoglio.

Present: Rick Scoglio, Chair; Supervisor Dave Waterman; Supervisor Ken Sample; Town Clerk Arlen Peterson; Guests: Monarch Paving Representative Nick Clobes.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Moved by Supervisor Sample to approve, 2nd by Supervisor Waterman, carried by voice vote.

Issues to be reviewed and/or Acted on:

1. Identify and Award Town Projects-Motion by Supervisor Sample to Award Paver Patch Projects to Monarch PAVING Company for two (2) patches on 70th St fire numbers 1346 & 1396 in the amount of 10,000.00, four (4) patches on Mains Crossing in the amount of 9449.04 and to ask Monarch to give us firm project costs for pulverizing the road surface on 110th St from 145th Ave North to 153rd Ave and 153rd Ave from 110th St East to Polk County Rd H. 2nd by Supervisor Waterman, carried by 3-0 voice vote.

Another motion made by Supervisor Sample to award a project to Fahrner Asphalt Sealers to Scrub and Fog Seal 125th Ave commonly referred to as Mains Crossing Ave from 100 yards East of Polk County Road H East to the bridge over the Apple River in the amount of 24,829.00

Next Meeting Date and Time: Monday, August 14th, 2017 at 7 PM preceded by Supervisor Work Session at 6 PM.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2nd by Supervisor Waterman, carried 3-0. Adjournment at 7:22 PM.

Respectfully Recorded and submitted by Arlen K. Peterson, Clerk