

TOWN OF ASHIPGUN
SPECIAL MEETING

July 23, 2009

7:30 P.M.

The Ashippun Town Board posted this meeting in order to approve modifications to the 2009 Payne & Dolan road bid.

Chairman Panozzo called the meeting to order at 7:30 p.m. Supervisor Meyer moved to approve the agenda as posted. Seconded by Supervisor Bremer. All in favor and motion carried to approve agenda. Town Board members in attendance were: Chairman Steve Panozzo, Supervisor James Meyer, Supervisor William Bremer and Clerk/Treasurer Vickie Schlieve.

Discussion and possible approval of modifications to 2009 Payne & Dolan road bid; Franklin Road; Lincoln Road; Adams Road. Chairman Panozzo moved to approve Contract Modification #1 from Payne & Dolan, Inc.: Franklin Road from Roosevelt Road to Cty Rd O; mill drives and butt joints; wedge settled areas as marked; and mill and patch intersection at Roosevelt for \$2,400.00; Lincoln Road from Franklin Road to Cty Rd P, pulverize, grade and pave additional area to include complete intersection of Franklin Road and Lincoln Road and 2' limestone shoulder for \$6,900.00; and Adams Road, patch bridge, pulverize, grade and pave from Cty Rd P to west side of bridge approximately 1,175' x 22' includes 2' limestone shoulder and 2" asphalt binder course for \$557.25; Grant total of \$9,857.25. Supervisor Meyer seconded the motion to approve modifications. All in favor. Motion carried.

Supervisor Meyer moved to adjourn the meeting at 8:00 p.m. Supervisor Bremer seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted,

Vickie Schlieve, Clerk/Treasurer