

Town of Stockbridge
Town Board Minutes
3:00 p.m. Wednesday, June 24, 2014
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 3:05 p.m. Present were Supervisor Jeff Yelton, Clerk Janene Van Hoorn, Road Supervisor Jerry Ortlieb and Dave Ortlieb. Absent: Supervisor Connie Loewe.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Ken Schaefer made a motion to approve the agenda. Seconded by Jeff Yelton. Motion Carried.

Public Comment: None

Town roads, equipment and buildings: Road name signs are faded and Lange Sign will submit affected signs to 3M for a possible price adjustment on new signs. Schaefer stated the 1991 lawn mower is nearing the end of its use full life and the town is looking at replacement options. Ortlieb updated the board on road shouldering that should be done.

Discussion/possible action on bid opening for a new town plow truck: Bids for the truck chassis were opened--Quality Truck Center submitted a bid on a Western Star truck for \$92,497 per specifications attached. Packer City International submitted the bids on International trucks as follows: Bid #1 for \$85,900, Bid #2 for \$98,955. Bid #1 does not meet specifications. Equipment bids for the chassis were opened. Olson Trailer and Body bid base price per specifications is \$72,985. Monroe Truck bid base price per specifications is \$69,177. Requested prices on additional options \$4971. Casper's Truck and Equipment bid base price per specifications \$63,944. Ortlieb will compare the bids for compliance with requested specifications and review options equipment. The board will meet on July 1, 2014 at 3:00 p.m. to award the bids.

Discussion/possible action on contract and bid on Faro Springs Road: Jeff Yelton made a motion to enter into the contract with McMahon for engineering on Faro Springs Road and to approve the bid which was bid with the Village of Harrison for paving and wedging a portion of Faro Springs Road. Seconded by Ken Schaefer. Motion Carried.

Being no further business Ken Schaefer made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 4:32 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

