

**Town of Evergreen
May 9, 2022 Regular Town Board Meeting**

The May Town Board Meeting was called to order at 7:00 pm by Chair Tim Kessler with the Pledge of Allegiance at the Evergreen Town Hall, W8896 Carlton Road, Spooner. The meeting was properly advertised and all interested parties were notified.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Zehm, Larry Bascombe, Lee Norton, Steve Madison, Tom Gannon, Shawn Hopwood, Brian and Mavis Melton and Julie Kessler.

Motion by Scalzo, second by Wallace, to approve the agenda as presented. Motion Carried

Motion by Wallace, second by Scalzo, to approve the minutes of the April, 19, 2022 Regular Town Board meeting as presented. Motion Carried

Clerk Kessler reported that she has been working on the annual CT report, filed the ARPA report, issued a building permit and special assessment reports and that the 4-H Club cleaned up the cemetery.

Motion by Scalzo, second by Wallace, to approve as presented. Motion Carried

Treasurer Zehm gave the monthly financial report and answered any questions. Motion by Wallace, second by Scalzo, to approve the report as presented. Motion Carried

Crackfill Bids: #1 Tower Hill Road

Bids received:

- Fahrner \$7,856
- Roy's Sealcoating – both crackfill projects combined so bid was rejected.
- Washburn County Highway Department – quote only - \$8,207.34

Motion by Scalzo, second by Wallace, to award the bid to Fahrner. Motion Carried

#2 Dock Lake Rd – CTH A north to end of new blacktop

Bids received:

- Fahrner \$7,908
- Sealking \$10,076
- Washburn County Highway Department – quote only - \$5,680.58

Motion by Wallace, second by Kessler, to award the project with the quote from the Washburn County Highway Department. Motion carried with Scalzo voting no.

Dock Lake Road Project – TRID Project (Items #1-7)

#1 – Pulverizing

Bids received:

- Norton Excavating \$17,151.84
- Madison Construction \$12,560.00 plus fuel surcharge of \$1.50/gallon on diesel over \$5.25/gallon
- Monarch \$15,635

Motion by Wallace, second by Scalzo, to award the bid to Madison Construction. Motion Carried with Kessler voting no.

Motion by Kessler, second by Scalzo, to award the bid to Monarch, if Madison cannot complete by May 20th. Motion Carried

#2 Ditches

Bids received:

- Norton Excavating \$2,500

Motion by Kessler, second by Wallace, to award the bid to Norton Excavating. Motion Carried

#3 – Gravel Placement

Bids received:

- Madison Construction - 3,660 yards for a total of \$71,570 plus fuel surcharge of \$1.50/gallon if price goes over \$5.25/gallon
- Norton Excavating – 3,855 yards for a total of \$73,823.25

Motion by Kessler, second by Wallace, to award the bid to Norton Excavating. Motion Carried

#4 Hotmix

Bids received:

- Monarch – hot mix \$77.61/tn for a total of \$202,096.44 or warm mix \$77.56/tn for a total of \$201,914.16 (Monarch explained the difference in the products)

Motion by Kessler, second by Wallace, to award the bid to Monarch for the warm mix. Motion Carried

#5 Shouldering

Bids received:

- Madison Construction 345 yards at \$13,095 with a fuel surcharge of \$1.50/gallon if the price of diesel goes over \$5.25/gallon and \$37.95/yard for any gravel over the 345 yards.

Motion by Wallace, second by Scalzo, to award the bid to Madison Construction. Motion Carried

#6 Paint Centerline

Bids Received:

- Fahrner \$5,500
- Washburn County Highway Department - quote only - \$2,141.83

Motion by Scalzo, second by Wallace, to award this to the Washburn County Highway Department.

Motion Carried

#7 Signs

Bids Received:

- Washburn County Highway Department – quote only \$,3422.57

Motion by Wallace, second by Scalzo, to award this to the Washburn County Highway Department.

Motion Carried

Chair Kessler received a phone call about Justin Bluse turning his property on Mystery Lane into a campground. We will revisit this item when we have received formal notice.

Chair Kessler received a inquiry from Justin Bluse about obtaining a liquor license for an on-sale premise. This will need to be revisited once a formal request has been made.

Larry Bascombe reported that they have done patching, grading, fixed culverts on Yellow River Drive and at Perch Lake Rd and Highway 70 and removed a tree from the road.

Ordinance for Board of Review Alternates – Motion by Scalzo, second by Wallace, to approve Ordinance 22-01 Naming Alternates for the Board of Review. Motion Carried

Ordinance for Confidentiality – Motion by Scalzo, second by Wallace, to approve Ordinance 22-02 Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes. Motion Carried

One correspondence received for a request to open roads for ATV/UTV use, will put on the next agenda.

Brian Melton asked about applying for the culvert/bridge replacement under the new funding program and wondered if it was worth the effort.

Motion by Wallace, second by Scalzo, to approve and pay the bills. Motion Carried

Motion by Scalzo, second by Wallace, to adjourn. Motion Carried

Respectfully Submitted,
Julie Kessler, Clerk