



**TOWN OF SPIDER LAKE, SAWYER CO, WI
ROAD COMMITTEE MEETING 5-16-05**

The Town of Spider Lake Road Committee Meeting was called to order by Committee Chairman Krause. Present was Krause, Promersberger, Brandt, Overman, Clerk Guyer. Also present was Road Foreman Diem.

The purpose of the meeting was to sign the contract for asphaltting and determine which roads will be asphalted.

Krause stated the Town is first on the list for a grant for roads. A grant for under \$65,000.00 does not need engineers involved. Diem questioned if Allan road could be done with the grant money. Krause said he recommends doing the roads as planned and look for another blacktop road to do with the grant.

Much discussion was held on the amount of money available in the Road account.

Brandt moved to transfer \$10,000.00 from the Public Safety budget into the Road account. Motion seconded by Overman. All in favor, motion carried.

Brandt moved to go ahead with the roads as originally bid in the amount of \$234,418.00 and sign the contract with Monarch Paving, seconded by Overman. All in favor, motion carried.

Motion was made by Promersberger and seconded by Brandt to advertise for a new grader and rubber tire end loader with the Town being able to accept or reject any or all bids.

Motion for the Board to adjourn to Allan Road to check what work was needed on that road was made by Promersberger and seconded by Brandt. All in favor, motion carried.

Ruth Guyer, Clerk