



**TOWN OF SPIDER LAKE, SAWYER CO, WI
ROAD COMMITTEE MEETING 6-11-2009**

The Town of Spider Lake Road Committee meeting was called to order on 6-11-09 by Committee Chairman McGuiness. Present was McGuiness, Hucker and Brandt. Also present was Meyer and Diem. The May 22nd. Minutes were approved.

The committee reviewed three bids on road projects. The first bid was for 10,000 yards of road gravel at an estimated cost of \$51,000 from Milestone Material. Discussion followed as to the size of gravel. After discussion it was decided to accept the bid providing they provide ¾" gravel as specified at no additional cost.

Three bids were received for the crack filling project. The committee awarded the project to Farhner for a price not to exceed \$9000 for the total project. Bid carries a 5 year warranty. Six bids were received for the Rock Lake project. The committee awarded the bid to A1 Plumbing Heating and Excavating for a cost of \$16,330. They will provide 5" gravel compacted to 4" as per specs. Some bids included add ons for providing culverts. We did not call for them in the Specs. Diem indicated he didn't think they were needed. They can be installed later if needed. Discussion as to road budget followed, questions as to what part of our budget were the money for the projects were coming from and how do we know how much has been spent and what is left for the balance of the year and how we plan to do the rest of the year. Discussed what should have been done with \$21,000 surplus from last year. Depending on budget status, doing an additional mile of Rock Lake Rd might be considered.

Motion to adjourn was made by Brandt, 2nd by Hucker. All in favor, motion carried.