

Town of Trenton
Unofficial Minutes from the Special Town Board Meeting
Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095
Friday, February 23, 2024, 11:00 a.m.

Present: Chairman Mike Lipscomb, Supervisor Barb Davies, Administrator/Deputy Clerk Cindy Komro. Excused: Supervisor Ed Doerr. Members of the public: 4

Chairman Lipscomb called the Meeting to order at 11:00 a.m.

Affidavit of Posting:

Lipscomb read the affidavit of posting that the February 23, 2024, Special Town Board Meeting was properly posted before the meeting on the Town Bulletin Board and the Town's official website and was also sent to the Washington County Daily News and WIBD Radio.

Review and Accept Agenda: **Davies moved, and Lipscomb seconded to accept the agenda, but move Item #8 to #4. Motion carried 2-0.**

2024 Road Work Funds: **Davies moved, and Lipscomb seconded to authorize drawing the remaining \$800,000 from the bank line of credit to cover 2024 road work. Motion carried 2-0.**

Award Road Work Bid: 2024 Chipsealing:

The following chipsealing bids were received and opened at the February 19 regular town board meeting:

Chipseal		Scott Construction PO Box 340 Lake Delton, WI 53940	Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee 53597
Congress Dr	Gravel Dr to Newburg village limits	\$ 30,430	\$ 45,920
Summit Cir	Newark Dr to end	\$ 4,713	\$ 6,591
Paradise Dr	S Oak Rd to S Church Rd	\$ 33,873	\$ 49,119
Total		\$ 69,016	\$ 101,630

Davies moved, and Lipscomb seconded to award the chipsealing road bid to Scott Construction for all roads listed at a total cost of \$69,016. Motion carried 2-0.

Crack Fill		American Pavement Solutions, Inc. 1455 Gruber Rd Green Bay 54313	Asphalt Seal & Repair, Inc. 2077 Enterprise Dr De Pere 54115	NR Asphalt & Pavement 7226 Hwy 144N West Bend 53090	Thunder Road W297S3549 Boettcher Rd Genesee 53189	Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee 53597
Congress Dr	Gravel Dr to Newburg village limits	\$ 7,600	\$ 9,030	\$ 9,500	\$ 11,060	\$ 14,676
Cascade Dr	Paradise Dr to end	\$ 800	\$ 1,075	\$ 1,500	\$ 1,950	\$ 2,393
Summit Cir	Newark Dr to end	\$ 1,460	\$ 1,828	\$ 2,200	\$ 1,820	\$ 3,140
Paradise Dr	S Oak Rd to S Church Rd	\$ 8,000	\$ 7,417	\$ 6,700	\$ 7,525	\$ 11,113
Total		\$17,860	\$19,350	\$19,900	\$ 22,355	\$ 31,322

Davies moved, and Lipscomb seconded to award the crackfilling road bid to N/R Asphalt & Pavement for all roads listed at a total cost of \$19,900. Motion carried 2-0.

Award Road Work Bid: 2024 Asphalt/Pulverize/Overlay/Gravel.

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The following pulverize/overlay/gravel bids were received and opened at the February 19 regular town board meeting:

Surface Lift Roads		Payne & Dolan N173W21120 Northwest Passage Way Jackson 53037	
N Church Rd	Wallace Lake Rd to Newark Dr	\$ 44,928.00	1.75" Surface
Sandy Acre Rd	North and East	\$ 26,880.00	1.75" Surface
Maple Rd	Paradise Dr to Jacqueline Dr	\$ 29,970.00	1.75" Surface
Creed Rd	Trenton Rd to West Bend city limits	\$ 26,996.00	1.75" Surface
Total		\$128,774.00	

Davies moved, and Lipscomb seconded to award the surface lift road bid to Payne & Dolan for all roads listed at a total cost of \$128,774. Motion carried 2-0.

Pulverize/Stone/Shape/Pave		Payne & Dolan N173W21120 Northwest Passage Way Jackson 53037	
Paradise Dr	1904 Paradise to Whispering Pines	\$ 73,689.00 \$ 43,329.00	Pulverize Ends/Shape/2.25" Binder Stone Lift 15"
Riverview Dr	County Rd M to Hwy 33	\$ 48,865.00 \$ 11,797.50	Pulverize Ends/Shape/2.25" Binder Stone Lift 8"
Maple Rd	Jacqueline Dr to Rusco Rd	\$ 154,780.00	Pulverize Ends/Shape/2.25" Binder/1.75" Surface
Sand Dr	Paradise Dr to 5744 Sand	\$ 21,490.00	Pulverize Ends/Shape/2.25" Binder
Trenton Rd	Wallace Lake Rd to Newark Dr	\$ 53,909.50 \$ 38,610.00	Pulverize Ends/Shape/2.25" Binder Stone Lift 12"
St. Augustine Rd	Wausaukee Rd to Hwy Y	\$ 105,084.00 \$ 20,377.50	Pulverize Ends/Shape/2.25" Binder Stone Lift 12"
Wallace Lake Rd	Mayflower Rd to Barton town limits	\$ 80,776.00 \$ 1,320.00	Pulverize Ends/Shape/2.25" Binder Manhole Rings
Cedar Sauk Rd	Town portion	\$ 61,748.00	Pulverize Ends/Shape/2.25" Binder/1.75" Surface
Total		\$ 672,446.50	

Davies moved, and Lipscomb seconded to award the paving road bid to Payne & Dolan for all roads listed at a total cost of \$672,446.50, contingent upon a complete understanding of what the proposed lift would mean to residents regarding culverts, ditching and lift. Motion carried 2-0.

Award Road Work Bid: 2024 Backhoe

The following backhoe bids were received and opened at the February 19 regular town board meeting:

Excavator		BMCi Construction, Inc. 7040 N Trenton Rd West Bend 53090	Fromm Grading & Excavating LLC 1896 County Hwy NN West Bend 53095
22 ton (44,000 pound) excavator with operator	Per hour	\$190.00	N/A
39,000 pound (19.5 ton) excavator with operator	Per hour	N/A	\$160.00
19,000 pound (9.5 ton) excavator with operator	Per hour	N/A	\$133.00
10,000 pound (5 ton) excavator with operator	Per hour	N/A	\$115.00
Equipment Mobilization (delivery to job site)		N/A	\$175.00

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Davies moved, and Lipscomb seconded to award the excavator bid to both BMCI and Fromm on the varying sizes with the understanding that the Department of Public Works is tasked with determining town need and vendor availability throughout the 2024 road work season. Motion carried 2-0.

Adjourn: **Davies moved and Lipscomb seconded to adjourn the meeting at 11:35 am. Motion carried 2-0.**

Respectfully submitted,



Cindy Komro, Administrator/Deputy Clerk

Affidavit of Posting: These minutes were posted on the Town of Trenton official website on 02/23/2024.

Subject to approval: These minutes will be considered for final approval by the Town Board at the March 18, 2024 Town Board Meeting.