

**MINUTES OF THE SPECIAL BOARD MEETING
JUNE 8, 2026 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: C Holland verified the posting.

CALL TO

ORDER: Meeting was called to order by C Holland at 4:00 PM.

ROLL CALL: Christine Holland, Dean Patrick, L Featherly, J Radzak were present.
**Also present Susan Conaway Clerk/Treasurer, Rhonda Kellen Deputy Clerk/Treasurer.

NEW

BUSINESS: **OPEN ROAD PROJECT BIDS**

Flex Patch Bids – C Holland opened the sealed bids.

Roy's Sealcoating

Bass Lake Rd from Hwy 77 to Brancel - \$4,500

Bass Lake Rd from Brancel to Smith Bridge - \$2,325

Pokegama Rd - \$6,000

Ostrom Rd – E to West Stretch - \$4,275

Fahrner

Bass Lake Rd from Hwy 77 to Brancel - \$7,581

Bass Lake Rd from Brancel to Smith Bridge - \$5,586

Pokegama Rd - \$6,939

Ostrom Rd – E to West Stretch - \$5,350

D Patrick wanted to know why some amounts are close and some are so far off. Brad from Fahrner gave his theory that anything with cracks is not scientific, you are driving the road and try to patch the big ones, it is very suggestive on what you are going to get. Flex Patch is total price, crackseal is by the pound.

Wedging Bids – C Holland opened the sealed bids.

Monarch

Greenwood Rd - \$68,010.10 (hot), 820 ton/price per ton \$82.94

Scott

Greenwood Rd - \$65,450 (cold), 770 ton/price per ton \$85.00

Chipseal (Double) Bids – C Holland opened the sealed bids.

Fahrner

Bass Lake Rd from Hwy 77 to Brancel - \$36,495

Bass Lake Rd from Brancel to Smith - \$50,988
Shell Creek from existing to Village Line (190 ft.) - \$942

Scott

Bass Lake Rd from Hwy 77 to Brancel - \$30,604
Bass Lake Rd from Brancel to Smith Bridge - \$42,797
Shell Creek from existing to Village Line (190 ft.) - \$900

Discussion followed – Scott used River Rock on the bottom layer because of the spec, they do not have granite in the size required, and granite on the top layer. Fahrner uses trap rock on both layers.

Crackseal Bids – C Holland opened the sealed bids.

Roy's Sealcoating

Gilmore Court - \$800
Pokegama Rd - \$9,000
Ostrom Rd - \$7,980
Misty Bog Rd - \$1,400
Price per pound is \$3.50 per pound

Fahrner

Gilmore Court - \$1,329.90
Pokegama Rd - \$10,267.41
Ostrom Rd - \$7,607.61
Misty Bog Rd - \$2,273.70
Price per pound is \$3.90

Thunder Road

Gilmore Court - \$1,100
Pokegama Rd - \$15,210 (Flex & Crackseal combined)
Ostrom Rd - \$26,250 (Flex & Crackseal combined)
Misty Bog Rd - \$1,905
Bass Lake Rd - \$15,004 (Flex & Crackseal combined as well as both Bass Lk Rd sections)

T Conaway confirmed he spoke to the representative from Thunder Road and T Conaway told them that the bids needed to be separate.

PUBLIC

COMMENTS: No Comments

ADJOURN

MEETING: Motion by S Conaway at 4:54 pm to adjourn, 2nd by L Featherly. All in favor. Motion carried.

Chairperson

Clerk/Treasurer