

**Watab Town Board Special Meeting Minutes**  
**Tuesday, May 19, 2009**

The special meeting of the Watab Town Board was called to order at 7:00 pm by Chairman Kacures. All supervisors were present. Also present, Eileen Saldana, Maureen Graber, Bob Steffen, Noel Johnson, Barb Kirchner, Kevin Reiter, Janice and Gary Buermann, Mike Spears, Donna Rothstein, John Haus, Doug Boser, John Waseka, Mel Grile, Brian Erdmann, Roger and Chris Carstensen, Marilyn Popp, Duane Popp.

Two bids for bituminous crack sealing projects were received:

Theodore J. Layton

105<sup>th</sup> St Rose Anna Beach Road, NW \$ 57,330.00

95<sup>TH</sup> Avenue Nw \$ 10,710.00

Frost Road \$ 22,050.00

Asphalt Surface Technologies Corp

a/k/a Astech Corp.

105<sup>th</sup> St Rose Anna Beach Road NW \$ 15,980.00

95<sup>th</sup> Avenue NW, Issac Road NW \$ 4,000.00

Frost Road NW \$ 2,350.00

Supervisor Erdmann made a motion to accept the low bid from Astech Corp, if they submit all the required paperwork. Supervisor Gondeck seconded the motion. Discussion ensued about the hot weather and the time line for the project which needs to be done by the 29<sup>th</sup> of May. \$ 22,330.00 is the total of the bid from Astech Corp. Motion passed.

Jon Bogart discussed the areas of the road that are alligator-ed. He will mark those areas and we will go forward with a plan to patch those areas. All agreed. Isaac Road and Lakewood Shores Road were two of the areas. He will come back to the next meeting with a plan.

Meeting adjourned 7:25.

Jon Bogart set up tables with the 5<sup>th</sup> Avenue road project plan laid out. As residents came into the Hall, they reviewed the plan. Jon encouraged them to write concerns on the plan.

Supervisor Kacures called the information meeting to order at 8:00. He introduced Jon Bogart and turned the meeting over to him. Jon is working on the design on 5<sup>th</sup> Avenue. He said the plan is about 60% complete. He likes to invite the residents to review the plans to discuss any issues that he is unaware of. He anticipates about 50 days of construction starting in August. It will be done all in one project. The residents will be able to access their homes all the time. There may be a delay of an hour or two for a culvert installation. 24 foot of width. The residents had several questions about the project. Jon asked to visit with each of the residents present to hear their input on the project.

Motion to adjourn at 8:47. Supervisor Kacures made a motion to adjourn, Supervisor Erdmann seconded. Meeting adjourned.

Respectfully Submitted,  
Maureen Graber, Deputy Clerk