

June 17, 2013 **June Special Meeting**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
June 17, 2013 7:09 P.M.

Board Members Present: Dick Thomer, Chairman, Dave Rogers, Tom Finta, Josh Mauritz, Bob Cassaday, and Kathy Lindgren-Clerk, Carol Szymanski-Treasurer.

Meeting was called to order by Chairman Dick Thomer. The special meeting was held to discuss issues related to Total Asphalt and the recommendations made by the Town's attorney. Per suggestion of the attorney, the supporting documentation gathered will not be mailed with the payment. The original contract was reviewed and language revisions were made relating to the specifications, in order to better protect the Town for future projects. The revised contract will be sent to Fahrner for signature. The contract revision will be presented at a future meeting for board approval. After discussion, a dollar amount for payment was decided at \$3,500.00. A method of determining that all bidders receive a copy of the specifications prior to awarding the contract was discussed and in the future a signature acknowledging receipt of the specifications will be required.

Motion made by Dave Rogers to accept the letter to satisfy the complaint against Total Asphalt and mail certified; second by Bob Cassaday. All ayes. Motion carried.

Motion made by Dave Rogers to allow Fahrner to do the road work on the remaining roads that were not worked on by Total Asphalt; second by Josh Mauritz. All ayes. Motion carried.

Motion made by Dave Rogers to adjourn at 7:56 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on June 21, 2013
Kathy Lindgren, Clerk