

Official Minutes 6.8.10

Fred Holthaus called the June extended meeting to order at 8:00 pm. The flag pledge was said. Present were Fred Holthaus, Neil Franz, Vernon Willenbring, and Judy Bruemmer. Also present were Dale Warzecha, Brian Brix, Dale Lange, Mike Nelson, Craig Bardson.

RE: Mapleview Road South – Neil Franz and Mike Nelson were unable to meet last week. They will meet after the meeting to discuss the project.

RE: Weed Control Inspection – The supervisors reported that it is getting done.

RE: Sign Reflectivity Project – Mike Nelson gave a short proposal regarding the project. He stated that their approximate cost is \$60 to \$70 per mile. Discussion was held. It was decided to put it on the agenda for the July monthly meeting.

RE: Fifth Lake Road – Three quotes were received for the repair work on Fifth Lake Road. Each contractor had received the specifications and amounts from Mike Nelson of MN Engineering and Construction Services. The Brian Brix quote was \$5690.95. The Craig Bardson quote was \$5100.18. The Dale Lange quote was \$5788.34. Discussion was held. Vernon Willenbring made a motion to accept the Craig Bardson quote with the work being done by July 1, 2010, Neil Franz seconded. All in favor, motion carried.

Neil Franz made a motion to adjourn the meeting at 8:55 pm, Vernon Willenbring seconded. All in favor, motion carried.

Judy Bruemmer
Fred Holthaus