

TOWN OF FREMONT
N5671 Oak Street, PO Box 96
Chili, WI 54420-0096

Special Town Board Meeting
Mon, Oct 17, 2022 at 8 AM

In attendance: Town Chairman Marks, Sups Mayer and Johansson, Paul Bugar Jr, Susan, Patrolman Mike Nikolai, Road Chairman Stephen Grottke, Road committee member Mike Griesbach

Call to order

Notice of mtg

Pledge

Reviewed chain of events:

- Bugar truck tickets lack weight number
- Communication is lacking with Bugar Trucking
- Difficult to plan road projects
 - i.e. fall graveling of Hiline between Tree and Timber Ln; additionally a ¼ mi (E) on Timber Ln

Bugar: Tickets state yds as signed bid; not punch weights

The bidding process in the gravel business is either by the yard or by the ton; not both

Note conversion rate of 1.35 (2700#CubicYard at \$13.24 divide by 1.35 = ton)

Chair: Signed bid says otherwise; both yds and weight to be on tickets

(No changes were made to the contract at this mtg). The bid is for yds and will be billed accordingly. The weights gathered are token numbers because the contract price is based on the yard as a unit of measure for a specific price.

Common business practice is not to have tickets accompany each truck to the site. The tickets are stacked and hand delivered at the end of the day.

Chair: The bid says otherwise and is not gray on the issue.

Bid states: "All material shall be delivered with a copy of a printed scale ticket for each load."

Bugar: Having a ticket accompany each truck slows down delivery and creates a liability issue of having drivers and town personnel around the truck in the process to pickup and deliver each ticket.

Motion: "The Chairman will be positioned at the Bugar scale at the Brighton Twp Pit (4851 or 218824 CR-F Unity) to collect each truck's weight ticket that was bid by the yard. Once the Chair collects the tickets, they will be delivered to the Clerk. The Patrolman will get the punch tickets at the end of the day."

Motion by Johansson; 2nd by Mayer. Vote: Johansson (yes), Mayer (yes), Marks (No).

Discussion remains unresolved around the issue:

- 1) Who is authorized to solicit bids from vendors for the Town, either the Patrolman or Road Committee or leave the task to the 3 supervisors?
- 2) Who makes the authorization, either the Town Chairman alone or the 3 supervisors together?

Adjournment at 9:10AM

Submitted by Roads Chairman, Stephen Grottke

Approval date: approved Nov 4 by Committee/Nov 9 Board