**Town of Clayton**

**Special Town Board Meeting Minutes**

**June 3, 2019**

Chairman Bill Vanda called the posted meeting to order at 6:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson(late), Supervisor Roger Olson, Clerk Tracy LaBlanc. Supervisor Jake Balog was absent. Also Present were 1 Town Residents and 1 non- resident.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**BUSINESS:**

**\*DISCUSS & OPEN SEALED BIDS FOR 60TH AVENUE ROAD PROJECT-** Monarch was the only bidder for this project, Nick Clobes was here from Monarch and explained the difference between the hot mix and the warm mix he quoted in his bid, and stated the price and the services are the same for both.

**\*AWARD BID TO WINNING BIDDER-** the winning bid/only bid was awarded to Monarch. Ole moved with a second by Roger to go with Nick’s recommendation of the warm mix for this project for a total of $108,532.46. Motion carried. Bill signed both copies of the contract. Nick mentioned that the work should be done hopefully by July 4th, except for the shouldering part of it. Nick will stay in contact with Jamie as to when the project will begin.

**ADJOURNMENT**:

Ole moved, with a second by Roger to adjourn the meeting at 6:05p.m.

Tracy LaBlanc, Clerk