**Town of Clayton**

**Special Town Board Meeting Minutes**

**March 15, 2017**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Tom Nonemacher, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Jake Balog was absent. No Residents present.

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

**BUSINESS:**

**\*Discuss/Put Bids Together for 10th St.-** At the start of the meeting the board was given a copy of the county’s cost estimate for the 10th St. project to review. Roger stated the county’s bid was high. Jamie explained the county’s estimate to the board. Roger asked about us purchasing materials directly for whoever is doing the work to avoid paying tax. Jamie explained we can ask to get billed directly from the suppliers and not have it billed through the contractors. Roger asked if there was any recycled concrete available to use. Jamie gave a couple of options. The board talked about several different options for this project. Scott asked Jamie what the county’s time schedule was for getting this project in. Jamie stated the county did say they are out as far as June/July before they could start. The board decided to put a class 1 ad out for bids on this project, it will go in the next weeks paper providing the cutoff time to get ads in for weekly publication is doable. Tracy will call on this in the morning. Bill asked what the board wanted to put in the ad. The board put together the specs for the ad to be placed, and also put the specs together with Jamie, that Bill & Scott will give to the contractors that call inquiring about the project. Sealed bids will be due back by April 7th. The board discussed places to get materials for this project. Scott asked if the storm water permit was completed. Jamie stated he hasn’t had a chance to look at it as he has been out cutting trees/brush, but will plan to do it tomorrow.

\* **PUBLIC COMMENT**- None

Roger moved, with a second by Tom to Adjourn. Motion carried. Meeting adjourned at 7:55pm.

Tracy LaBlanc, Clerk