

**Ad-Hoc Meeting
Highway Committee
August 28th, 2013**

Board Members Present: Ed Kelley

(Note: Gary Steber called mid morning saying he could not get away in time for the bid opening. Don Gardner was not available till after the bid opening, so Ed Kelley sat in for Gary Steber.)

Members Absent: None.

Others Present: Taylor Tauer representing NE Asphalt, Jeff DeMuri and Francie Freeberg.

The meeting was called to order by Ed Kelley.

Agenda: It was the general consensus of everyone present to approve the agenda as submitted.

Open & Record Paving Bids: The bids were then opened and recorded as follows:

Company Name:	Bacco Construction	Northeast Asphalt	Ptilick & Wick
CHIP Project on CTH "N"	No Bid	\$ 207,875.00	No Bid
Highway Garage Parking Lot	No Bid	\$ 59,312.00	No Bid

DeMuri said that he will review the bid and will be in contact with them if he has any questions before the next Highway Committee Meeting on Monday, September 9th, 2013. He then thanked them for taking the time to submit a bid.

Discussion on any other highway business: There was no other highway business discussion at this time.

Adjourn to next regular meeting: There being no further business, it was the general consensus of those present to adjourn to Monday, September 9th, 2013 for the next regular highway committee meeting.

Respectfully Submitted,

Francie Freeberg
Office Manager