

TOWN OF FARMINGTON MEETING MINUTES

SPECIAL MEETING
June 12, 2024
6:00pm
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Greg Kastenschmidt, Paul Lash,
Minutes Prepared By: Crystal Sbraggia

CALL TO ORDER:

Mike Hesse called the special Town Board Meeting to order at 6:00pm.

PUBLIC CONCERNS:

No Public concerns.

OPERATOR LICENSE

The board reviewed application materials submitted by Lisa Olson for an operator license.

MMSP: Kastenschmidt / Lash: Motion to grant an operator license to Lisa Olson. **3/0/0 PASSED**

SANITARY DISTRICT

Sludge Reduction: Sludge build-up at the SD lagoons remains a priority, as the Aquafix trial product that was recently used did not reduce the sediment as well as expected. Fenske introduced the board to a new biological treatment being proposed by AMS, Inc, noting that that the product has the potential to extend the time in between dredging. A rep from AMS, Inc joined the meeting via telephone to further explain the product and share examples of townships that have experienced success using it. Currently the sludge in pond #2 at the SD lagoon causes the most concern and its sediment measures 10 feet deep. AMS, Inc is confident that their product has the ability to decrease that sludge depth by at least 3 feet using six totes of product. The total cost for purchasing and spreading six totes of product totals \$30,000. Additional totes are \$5,000 each. As a guarantee, AMS, Inc offered to provide an extra tote for free if the initial six do not remove at least 3 feet of sludge.

MMSP: Lash / Hesse: Motion to accept the AMS, Inc proposal to deliver and spread six totes of biological sludge reduction treatment product for \$30,000 with the guarantee that if after use the sludge has not been reduced by at least 3 feet that AMS, Inc will provide one additional tote at no charge. **3/0/0 PASSED**

ROADS & EQUIPMENT

The 2024 seal coat bid review was tabled at the June 4, 2024 regular meeting to allow Fahrner the opportunity to adjust their bid for the removal of streets that had been awarded to Struck & Irwin Paving, Inc. The second bid submitted by Fahrner did show the same cost per yard as the initial bid and the total amount was still under that submitted by Scott Construction. The board, however, chose not to award the project to Fahrner, due to a clause included on their bid that left the final cost open to increase, based on actual materials used. The board was concerned with the open-ended nature of the bid and the lack of itemization. The board suggested that Fahrner adjust their bid process in the future to include on-site measurement and itemized breakdown, in order to make bid review less cumbersome and quotes more reliable.

MMSP: Kastenschmidt / Lash: Motion to hire Scott Construction to complete normal seal coating on E. Anderson Road, Syverson Road, J Bryhn Road, Rhyme Road and heavy seal coating on Severson Coulee Road using red granite chips for a total cost of \$64,765.

Passed 3/0/0

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 6:40pm.