

SPECIAL MEETING OF THE BOARD

APRIL 16th, 2026

6:00pm

Notice is hereby given that the Town of Hay River Board will meet in Special Session on Thursday, April 16th, 2026 at the Hay River Town Hall, E4105 1130th Ave, Boyceville, WI 54725.

AGENDA

1. Called meeting to order at 6:00pm and verified legally posted by Drury.
2. Review adjusted bid from Monarch that separates asphalt and labor for 450th and 430th LRIP projects: Monarch did not attend the Special Meeting nor provided a revised bid for the Board to review.
 - 450th - \$50,600 (not including shouldering)
 - 430th - \$18,093.14 (not including shouldering)
3. Reviewed County estimates that do not include shouldering for 450th and 430th LRIP projects.
 - 430th - \$16,849.20
 - 450th - \$50,336
4. Motion by Drury to accept Dunn County's Estimate Quote #11-26 for \$56,392.75 for 450th and Dunn County's Estimate Quote 10-26 for \$18,194.18 for 430th to include shouldering, second by Hilderman, carried 3-0.
5. Adjourned at 6:35pm by motion of Drury, second by Retz, carried.

04.16.2026

Samantha Bird, Clerk

Road projects

450th & 430th \$75K asphalt & shouldering

1160th \$29K chip seal spray patch

Spray patch-330th, 1130th, 490th- \$30K

Gravel & cold mix- \$30K