

Town of Orienta
Regular Board Meeting
May 9, 2015 8:00 am

Meeting called to order by Supervisor Troy Kavajecz. Members present: Troy Kavajecz, James Bailey, John Tribys, Clyde Clauson. Absent: Chairman Mark Hoefling (out of town).

Minutes: Motion by Bailey, second by Kavajecz, to approve as read the minutes of April 11, 2015. Motion carried.

Treasurer's Report: General Fund \$43,288.61, Highway Fund \$25,137.35 for a total cash on hand of \$68,425.96. Motion by Bailey, second by Kavajecz to approve treasurer's report. Motion carried.

Road report: Doing grading and brushing. 4-wheeler signs at the river crossing on Sorenson Road have been put up.

Citizens input/Guest speaker: none.

Old Business

- A. **Ambulance Report**: None
- B. **Scenic By-Way Report**: Written report distributed and filed.
- C. **Bridge Projects**: Two documents from the engineer were reviewed and will be given to the firm who will handle right-of-way acquisitions.
- D. **Meeting Room Floor**: Troy is waiting on a response from the firm that worked on the fire hall floor.
- E. **Gravel Bids**: Gravel bids were opened and are as follows:
 - Olson Brothers - \$15.95 per cubic yard
 - South Shore Sand & Gravel - \$14.27 per cubic yard
 - Trusty Trucking - \$14.37 per cubic yardMotion by Bailey, second by Kavajecz, to divide the needed amount of gravel between South Shore Sand & Gravel and Trusty Trucking (800 yards each) at a cost of \$14.37 per cubic yard. Motion carried.

New Business

- A. **Building Permits**: None
- B. **Board of Review**: The initial date for the Board of Review is set for June 3, 2015 from 6:00 p.m. - 8:00 p.m.
- C. **DNR Findings of Fact**: Two letters from the DNR regarding managed forest land were reviewed by the Board.

Correspondence

None

Vouchers signed and bills paid.

Motion by Bailey, second by Kavajecz, to adjourn until June 13, 2015 at 8:00 am.

Meeting adjourned.

Respectfully submitted,
Clyde Clauson, Clerk