

MILACA TOWNSHIP AGENDA
Special Meeting of Town Board
Tuesday, July 23, 2019
Town Hall @ 6pm

1. CALL TO ORDER

- a) Pledge of allegiance
- b) Approval or amendment of special meeting agenda

2. PURPOSE OF SPECIAL MEETING

- a) Review recently received proposal for purchase of a new dump truck
- b) Discuss making purchase of new truck for the township
- c) Review and discuss gravel hauling & gravel supply costs from Haas Construction (Steve Haas) to ensure pricing in line with approved costs at previous regular meeting
 - a. Combined gravel cost & hauling w/use of George Mastey:
\$8.25/yard
 - b. Combined gravel cost & hauling w/use of Steve Haas: \$8.75/yard
 - c. NOTABLE: Steve's price/yard INCLUDES gravel tax @ \$0.23/yard
 - d. Therefore - overall cost differential: \$0.27/yard x 8,500 yards =
\$2,295 increase

3. ADJOURNMENT

The next Regular Town Board Meeting will be on Monday, August 12 at 7PM.