

Town of Ludington
Town Board Meeting
May 9, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the April, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the May, 2024 report. She reported that we had a beginning balance of \$225,496.95, deposited \$36,337.06, interest of \$21.58 (.10%); paid out \$33,074.37 leaving balance of \$228,781.22. Tax accounts: \$3,445.08. Savings account balances: Road Equipment \$97,720.34; Contingency \$56,595.65; Building \$26,118.35; Road Maintenance \$105,567.09. CD's: \$18,032.31; \$8,816.48, \$8,402.05. The total Asset Balance is \$550,200.30. Karen will transfer money to an interest bearing account. Dennis Schacht made a motion to approved, Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: Neil S (Ludington resident) was present asked about the process of the Board meetings, how can he learn the process, be more involved. He expressed concern for himself and that of neighbors about potential land/road development in his neighborhood.

Open Road Work Bids:

Haas bid gravel: \$13.36/ton for granite with \$1.00 more per ton for residents (22-23 ton load, 16 yards)

Scott:

Scenic (Boyea to Town Shop) - \$155,400 1,050 tons wedging and overlay

Scenic (Town Shop to 27) - \$116,550 \$111/ton

S150th (D to N Town Line) \$27,172 (Single Chip Seal, 3/8" washed dark granite chips)

Stark Road (X to End Town Line) \$15,428 (Single Chip Seal, 3/8" washed dark granite chips)

Fahrner :

Chip seal with 3/8" dark granite cover,

150th - \$24,249

Stark - \$12,902

Monarch Paving: Wedge overlay

Scenic (Boyea to Town Shop) \$105,018.60

Scenic (Town Shop to 27) \$128,790.54

The Board reviewed all bids. They approved the Haas gravel bid for \$13.36/ton. Ray Peterson made a motion to approve, Dennis Schacht seconded. Motion Carried. They talked extensively about the need and funds available. The Board decided to go from 27 to Town Shop with Monarch, hot mix \$128,790.54; Scott chip seal of 150th and Stark for \$42,600. Ray Peterson made a motion to approve the above, Dennis Schacht seconded. Motion carried.

Building Permits: No permits

Old Business Neil Sekora attended the meeting. He said he is new Board meetings and this process and asked the Board to help him learn. He asked about the postings. He expressed concern over the property on Oakdale that was discussed at the last meeting, and shared that others in his neighborhood have similar concerns. Is the intent to possibly be creating a subdivision?

Next Meeting – June 9, 2024 Agenda items:

Adjourn – Dennis Schacht made a motion to adjourn. Ray Peterson seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk