

Proceedings of Regular Board Meeting

July 12, 2011

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were all Trustees; Dorshorst, Haupt Rybicki, and Ziebell. Absent, none. The Pledge of Allegiance was recited to open the meeting.

Haupt moved that the minutes of the preceding meeting be approved as typed and distributed. Dorshorst seconded. Motion carried.

Nothing has been done as of yet to repair the washout and the culvert mentioned in last month's minutes. It was noted that an additional culvert will need to be replaced.

All of the funds available in the CDBG grant have been expended 3 more applications were processed.

On Tuesday the 19th a pre-construction meeting will be held at the state office building in Wisconsin Rapids at 1:00 pm.. This is for the Main Street reconstruction project. President Bade will attend and asked for a Trustee or two to join him.

Applications have been received from the Rudolph Volunteer Fire Dept. and St. Philip's Parish for Picnic Beer Licenses. The Fire Dept.'s is for their street dance on July 15th and the church's is for their annual picnic on August 7th. Rybicki moved to grant Haupt seconded. Motion carried.

We have received a contract extension proposal from Charlotte Johnson to do our property assessments for the next 3 years. She would do a complete revaluation in 2012 for a fee of \$3,900.00 and the 2013 and 2014 assessments for \$1,500.00 each. Rybicki moved to accept and Dorshorst seconded. Motion carried.

The sewer report for last month was excellent. BOD was 3.35 and SS was .1.

The Village conducted the bid opening for the sewer project on Wednesday July 6th at 2:00 pm. The following bids were received:

	BASE BID	ALTERNATES INC.
Advance Construction Co.	\$2,728,023.10	\$2,959,011.10
Dorner, Inc.	\$2,353,921.00	\$2,573,921.00
Earth, Inc.	\$2,186,585.00	\$2,376,085.00
Kruczek Construction, Inc.	\$1,886,886.00	\$2,066,286.00

Pember Companies, Inc.	\$2,309,084.00	\$2,538,084.00
James Peterson Sons, Inc.	\$2,093,515.65	\$2,288,887.65
PTS Contractors, Inc.	\$2,034,022.15	\$2,303,822.15
Switlick & Sons, Inc.	\$2,146,872.00	\$2,211,872.00
Hooper Corp.	\$2,797,359.00	\$3,017,609.00

Dave Bluhm of MSA attended the meeting and said they have checked the low bidders (Kruzek Construction) references and said they are a reputable company. There is a problem in that the low bid was well over the amount estimated and approved by RD of \$1,665,000.00. We have the option of doing the base bid only which does not update the existing lift stations or requesting additional funds from RD to do the alternates. This would be a separate bond and all loan. Since this will have quite an impact on user charges we will have a special meeting on July 19th at 3:00pm to consider this.

A proposal to repair the cracks in the tennis courts has been received from Fahrner Asphalt for \$955.00. Bade moved to have them do the job. Ziebell seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk