

Town Board Meeting February 5, 2007

James Parent called a special Town Board meeting to order at 6:00 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Robert Schultz, Jane Pluff, Steven Parent, absent Barbara Anschutz, Peter Jacobs.

Clerk verified posting.

Open bids for lightning at Baileys Harbor Rec. Park- We receive 3 bids.

Northern Electric Inc. 314 N Danz Ave, Green Bay, WI 54302-3526-
\$189,716.00 plus \$24,960.00 for the 25 year warranty for a total of \$214,676.00.

Badger Lighting, 1701-11 Pearl Street, Waukesha, WI 53186- \$199,943.00, plus
\$24,960.00 for 25 year warranty for a total of \$224,903.00.

Page Electric Co. Inc, 191 Broadway Street, Berlin, WI. 54923- \$137,700.00 plus
\$24,960.00 for 25 year warranty for a total of 162,660.00.

Board had discussion on the 25-year warranty. Clerk was instructed to call Linda at Sevastopol to see who installed their lights, if they have a warranty, any problems with the lights, if they had problems what is the cost to have it repaired.

Steve is also going to check with a couple of places on the warranty issue. Some of the board members understood the warranty was included in the purchasing of the lights.

We will have this on the February 12th town board meeting for a decision.

Motion made/second Dale/Bob to adjourn at 6:40 PM. Carried.

These minutes are subject to correction at the next monthly town board meeting.

Town Clerk, Jane Pluff