

Town Board Meeting April 26, 2012

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Robert Schultz, Douglas Smith, Donald Prust and 2 visitors. Barbara Anschutz was absent.

Clerk/Administrator verified posting. Motion made/second Peter/Bob to approve the agenda. Carried.

Discuss/decide replacement of receptacles for generator hook-up at lift stations – This is a safety issue for the Wastewater Plant employees. The entire project could be done for around \$3,000.00. Wastewater Committee is recommending approval. Motion made/second Roberta/Bob to approve the purchase of new receptacles for generator hook-ups at lift stations. Carried.

Review bids and award contract for Chapel Lane reconstruction project – Four bids were received as follows: Parent Enterprises, \$49,975.00; Harbor Construction, \$53,150.00; Iron Works, \$55,360.00; Soil Specialists, \$69,980.00. Town engineer recommends award of bid to Parent Enterprises. Motion made/second Don/Bob to award the contract for the Chapel Lane reconstruction project to Parent Enterprises for \$49,975.00. Carried.

Motion made/second Roberta/Peter to adjourn at 6:06PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk/Administrator