

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 16, 2009

- 1. Call To Order:** Mr. Wiese noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 5:00 P.M.
- 2. Roll Call:** Todd Wiese, Lee Christensen, Tom Martens, town clerk. Peggy Nimz, Fred Radtke, John Vojta and Marion Janssen were absent.
- 3. Items for Consideration (Approve, Disapprove, Table):**
 - 3.1 Open Sealed Bids for Salt Shed:** Mr. Wiese opened the 11 sealed bids for the salt shed. Also in attendance were Tim Ebert, Dale Schlieve from CEC, Inc., and a representative from Cover All of Wisconsin. The bids were as follows:

ST. GERMAIN SALT SHED
BID DATE SEPTEMBER 16, 2009

CONTRACTOR	BASE BID	ALT. #1	ALT. #2	SECURITY	ADDENDA
TESHENDORF & SHROCK	\$ 94,780.00			BID BOND 5%	NO
NORTHWOODS FDN	\$102,660.00				
JIM WANTY	\$ 93,800.00			\$ 4,690.00	NO
DECKER LUMBER	\$ 75,300.00	(16 GAUGE TRACK) -1500)		BIB BOND 5%	
SUPERIOR DESIGN & CONST.	\$ 86,143.52				
CHUCK VOGEL ENT.	\$ 84,900.00	(METAL ROOF)+1320	(SALES TAX -2100)	\$ 4,250.00	
CLEARY BUILDING	\$ 96,800.00	(DELETE WINDOWS)-4400)		BIB BOND 5%	
CORNERSTONE	\$ 94,823.00				YES
THE CONSTRUCTION	\$ 90,961.18	(VINYL SOFFET)-11.34)		\$ 4,550.00	NO
PARSONS BROS CONST.	\$ 79,378.00	(BID BOND)-2000	(WINDOWS)-3300)	BID BOND 5%	YES
COVER ALL OF WI	\$104,064.00	ATTACHED		\$ 5,100.00	YES

Mr. Ebert noted that Cornerstone had stated that they would work around the existing salt/sand pile. Mr. Wiese closed the meeting at 5:17 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org