

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 21, 2009

1. **Call To Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 2:30 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, Lee Christensen, John Vojta. Fred Radtke, Marion Janssen & Tom Martens were absent. Dale Schlieve from C.E.C., Inc. was also present.
3. **Approval of Agenda:** Motion Wiese seconded Vojta that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Salt Dome Bid Discussion:** Mr. Vojta asked about the first and second alternates and the security. Mr. Schlieve explained that the contractors were given the opportunity to either add or remove items from the specifications. The contractors were also required to either send a security check for 5% of the bid or a bid bond for 5% of the bid. Some of the contractors did not include a security. Twenty two contractors had responded to the ad. Eleven had submitted bids. Mr. Vojta asked if the town would receive a credit for sales tax. Mr. Schlieve explained that the town would have to pay the tax unless the town itself purchased the materials. Vogel Enterprises had offered a tax credit. Mr. Christensen noted that according to the Statutes, the town had to accept the lowest bid unless there was some reason that the company was not qualified. Mr. Schlieve stated that he nothing but excellent comments concerning Decker Lumber. Mr. Wiese thanked Mr. Schlieve for all of the work that he has done.
 - 4.2 **Approved, Disapprove, Table of Salt Dome:** Motion Wiese seconded Vojta to accept the bid from Decker Lumber and that the contract be signed. Approved. Mr. Schlieve will check to see what, if any, sales tax credit Decker Lumber would give to the town. Mr. Schlieve stated that there will be a draw requested on October 5, 2009 and on November 5, 2009. Mr. Vojta added that he felt that the final payment should not be made until the work is completely finished. The town signed the contract. Nothing will be started, however, until certificates of insurance and the bond has been received from Decker.
5. **Board Concerns:**

Mr. Christensen: Mr. Christensen noted that the employees are still getting figures together concerning health insurance. The personnel committee will meet with the employees again this week.
6. **Adjournment:** Motion Wiese seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 3:00 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

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