

TOWN OF ST. GERMAIN
NON-MOTORIZED TRAIL COMMITTEE
MINUTES – August 23, 2017

1. Meeting called to order by Chair Anne Small at 5:00PM
2. Roll Call: Present were Penny McCormick, Anne Small, Bob Schell, Jimmy Vogel, Jim Swenson, Becky Dunn, Marion Janssen and Mary Platner
3. Anne Small verified that she posted the meeting as per the open meeting laws
4. Approval of Agenda: Motion to approve by Marion Janssen, 2nd by Bob Schell, motion carried
5. Citizen's Concerns: One present – Terry Duke, no concerns.
6. Discussion of trail bid for Awassa Trail extension: Anne informed the committee that she had contacted the following companies: Jim Harmon (who came out & looked at the job, but did not bid), Trapp Brothers (who said that they were too busy to bid), Schrom (who never replied), Dave Walker (who was too busy) and Steve Vogel. Steve Vogel submitted a bid and would be able to complete the job by November 15th and was under the cap of \$5,000.00. After a brief discussion, Marion Janssen made a motion to approve the bid from Steve Vogel in the amount of \$4,750.00 and to present it to the town board tonight for final approval, 2nd by Mary Platner. Motion Carried.
7. Date of Next Meeting: August 28th at 5:30 PM