

MINUTES

05/26/2015

Town Board Minutes

Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:00 pm

ATTENDING: Chris Narveson, Dean Streiff, Susan Crum, Jim Hoesly, Robert Elkins, Dennis Nielson and Pattie Salter

ALSO ATTENDING: Tim Schleeper, Vierbicher; Patrick McGowan, Architect

CALL TO ORDER: C. Narveson/7:00 pm – Swiss Miss Center.

1. **PROOF OF POSTING:** Proper proof of notice was duly noted.
2. **Review Pioneer Road Bids:**
 - a. **Consider Recommendations and Select Bid:** T. Schleeper reported that a number of companies took out papers, but only Rock Road bid the project. He recommended refusing all bids and re-bid the project to begin in the spring of 2016. He felt there were too many areas that were too far off their estimates.

S. Crum asked if we rebid the project as a whole, would we get better pricing. T. Schleeper felt timing was an issue and if the project were bid in January they would probably get better numbers.

S. Crum moved to reject all bids, D. Streiff 2nd. Motion Carried unanimously.

S. Crum moved to rebid the entire project with two phases and an additional addendum for conduit, J. Hoesly 2nd. C. Narveson noted that he wants to be assured that the Town will have the flexibility to choose portions of the project as best suited for the Town. Motion carried unanimously.
 - b. **Schedule Public Information Meeting for Pioneer Road Residents and Utilities:** No Action taken.
3. **Review Town Hall Expansion/Remodel and Select Bid:** P. McGowan presented bid results. He explained that structural differences and remodeling expenses came in higher than expected and drove the price up. He reported that \$240,000 bumps the project up into prevailing wages.

S. Crum moved to postpone the decision until the June meeting, J. Hoesly 2nd. Motion carried unanimously.
4. **Public Comments:** None.
5. **Adjourn:** 8:10 p.m. J. Hoesly moved to adjourn. D. Streiff 2nd. Motion carried unanimously.

Pattie Salter, Clerk
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