

January 15, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jim Sommerfeldt, Bob Hanson, Tom Wegner, Kay Hoff, Roberta Gast, Norm Wetzel, Lakeland Times, Sue Ackland, Glenn Morrison, Angelo Luppino, Wayne Nasi, Scherrer Construction, Huotari Construction,

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Gloria Cobb seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve vouchers 52003-52118 of the General Fund, vouchers 8300-8305 of the Tax Account, vouchers 1809-1811 from the Ambulance Fund. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve the minutes of the December 4, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 12/31/2019 as \$3,851,347.31. Un-reconciled balance of the Ambulance fund as of 12/31/2019 as \$437,673.17. The treasurer has been very busy collection taxes. The January settlement checks have now been delivered. Motion by Gloria Cobb seconded by Mr. Mayer to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Opening of bids for fire station #1: The clerk reported that 4 sealed bids have been delivered to her by the 1:00 deadline.

FOR THE RECORD THE WORDING FOR ALTERNATE #1 READS:

Omit all new wall and floor finishes in the ambulance garage, room 111

FOR THE RECORD THE WORDING FOR ALTERNATE #2 READS:

Omit the removal of the metal siding and the installation of thin-cut cmu on the south and east elevations of the original garage. Install matching metal siding where the overhead door is removed. Include painting these two elevations.

Bid #1 from Angelo Luppino, Inc.

Base Bid: 1,889,000.00

Alternate #1: -25,005.00

Alternate #2: -16,100.00

Bid #2 from Huotari Construction, Inc.

Base Bid: 1,826,520.00

Alternate #1: -24,000.00

Alternate #2: -14,255.00

Bid #3 from Scherer Construction, Inc.

Base Bid: 2,390,285.00

Alternate #1: -25,800.00

Alternate #2: -33,800.00

Bid #4 from Nasi Construction LLC:

Base Bid: 1,853,269.00

Alternate #1: -14,225.00

Alternate #2: - 6,865.00

The bids are now going to be reviewed by the architect and a Special Town Board meeting is scheduled for Wednesday, January 29, 2020 at 1:00 p.m. for his report and possible approval of a bid.

Bartenders License: Application received from Tanya A. Wirsing for a bartender's license. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the application as presented. Motion Carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:20 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk