

VILLAGE BOARD MINUTES JULY 10, 2020 – 1:00pm

PRESENT: Meeting called to order at the Auditorium by Acting Clerk Amy Huber at the Auditorium at 1:04pm. The following answered to roll call: Trustees Jim Smith, Jason Vee, Bob Anderson and Eric Anderson. Absent: Darrell Kyle, Jake Fuller, Patti Coughlin and Village Clerk Daisha Nolan.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No changes

PUBLIC INPUT: None

MINUTES

Motion by B. Anderson to appoint Smith to preside over the meeting, seconded by E. Anderson. MCU

The bidding period for the Boat Landing and Rain Garden projects closed at 1:00pm.

One bid was received for the Boat Landing Project and one bid was received for the Rain Garden Project, both from the Nordic Group. The bids will be reviewed for a decision at a later date.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting will be August 4, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 1:20pm.

At 1:27pm a forwarded email was received from Four Star Construction containing bids for both projects. The original message was sent to Administrator Huber at 12:48pm, before the 1pm deadline, but contained a typo in the email address and was not delivered. Administrator Huber called SAS Associates to ask about protocol in such situations and was referred to the Village Attorney for a decision.

Village Attorney Kyle Torvinen responded that the bids could be accepted as a technical error is not disqualifying. The bids from Four Star Construction were distributed by email to the Village Board.

A meeting will be held on Wednesday July 15th at 7pm to make a decision regarding the bids.

Respectfully submitted,
Amy K. Huber, Acting Clerk
Village of Lake Nebagamon