

## VILLAGE BOARD MINUTES SEPT 24, 2021 – SPECIAL MEETING 2021 ROAD PAVING BIDS

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered the roll call: President Jim Jonasen, Trustees Jake Fuller, Jim Smith, Adam Buchanan and Bob Anderson. Trustee Jason Vee, Eric Anderson and Clerk Daisha Nolan absent.

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

**REVIEW OF AGENDA:** No changes.

**APPROVAL OF CLERK'S MINUTES** - Motion was made by Smith and seconded by Buchanan to approve the clerk's minutes from September 14th, as presented. MCU.

### **NEW BUSINESS**

A. 2021 ROAD WORK BID OPENING: 2 bids were received for the proposed 201 road work.

\*Northwoods Paving - \$102,289.66

\*A-1 Excavating \$88,409.00

A motion was made by B. Anderson to award A-1 Excavating contingent on satisfactory meeting with Bob A. and Adam B. to review material and work requirements, seconded by Smith. MCU

B. STREET SWEEPER EQUIP PURCHASE: Bob to arrange reviewing of the machine in Mnpls.

**INFORMATION FROM THE PRESIDENT:** Next meeting will be Tuesday, October 12, 2021 at 7pm.

**CLOSED SESSION-** The Village Board will not go into closed session.

**ADJOURNMENT:** The board adjourned at 7:30pm.

Respectfully submitted,

*Jim Jonasen*, Acting Clerk

Village of Lake Nebagamon