

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 2, 2023 CTO 4:30pm

ROLL CALL: The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller, and Village President Jim Jonasen. Village Treasurer Kari Hufnagle and Village Administrator Daisha Nolan. Trustee Adam Buchanan was absent.

Ryan Dagger of AMI, assisting with bidding services, attended virtually as well as Tyler from Tyler’s Excavating online, on and off.

REVIEW OF AGENDA: Removal of #5.

MINUTES: A motion was made by Fuller to approve the regular session minutes, as presented, from September 19, 2023, seconded by Sapik. MCU

PUBLIC INPUT: None

BOAT LANDING REPAIRS - BID OPENING: Bids for repairing the boat landing were submitted from 4 bidders. All bids were received by Daisha Nolan and placed in sealed envelopes prior to the meeting. Tyler’s Excavating was submitted by hand already sealed. The following table represents the amounts from each Bidder:

Company	Bid Amount	Submission Date, Time and Location
Janke	\$175,300.00	Email of Daisha Nolan 9/29/2023 3:45pm
Wren Works, LLC	\$215,650.00	Email of Jim Jonasen - 9/29/2023 4:58pm Forwarded to Daisha
Tyler’s Excavating	\$91,250.00	Delivered to Auditorium 9/29/2023 at 4:49pm
NORDIC Group	\$103,500.00	Emailed to Ryan at AMI - 9/29/2023 at 4:43pm Forwarded to Daisha

During discussion, the committee requested that Ryan Dagger forward questions to the 2 lowest bidders to verify experience and insurance.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for October 10, 2023 at 6:00pm.

ADJOURNMENT: The committee adjourned at 5:23pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk