

Meeting Minutes

SPECIAL BOARD OF PUBLIC WORKS

Monday, June 16, 2003 - 6:45 P.M.

Council Chambers - County-City Building PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Sevenich, Walther, Sowieja, Barr, Moore
ALSO PRESENT: Directors Disher, Gardner, Schrader; Clerk Zdroik, Alderpersons Markham, Seiser, Rackow, Molski, Stroik, Phillips, Moore; Kate Garsombke (Journal), Gene Kemmeter (Portage County Gazette)

1. Consideration and approval of bid:

A. Project #16-03: Municipal Airport Fuel Tank Replacement Project.

C/T Schlice moved, Ald. Walther seconded, to accept the low bid of \$155,068.00, from Northwest Petroleum Inc. of Wausau, Wisconsin, for Project #16-03, Municipal Airport Fuel Tank Replacement Project.

Comptroller-Treasurer Schlice said Northwest Petroleum Inc. has worked for us in the past. There is \$392,047.00 in the budget for this project and is within the parameter set for this project.

Ayes, all; nays, none. Motion carried.

B. Project #17-03: Highway 10 Island Irrigation Project.

Ald. Sevenich moved, Ald. Barr seconded, to approve the low bid of \$34,800.00, from Shulfer Enterprises Inc. of Plover, WI, for Project #17-03, Highway 10 Island Irrigation Project.

Parks Director Schrader said it is within budget and he recommends approval.

Ayes, all; nays, none. Motion carried.

2. Adjournment - 6:47 P.M.

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