

Special Town Board Meeting of November 12, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 4:00 pm., by Chairman Maines who noted that this Special Town Board Meeting of the Town of Plum Lake Board of Supervisors was held at the Town Hall in Sayner on Friday, November 12th, 2020. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, WRJO and WERL, as well as posted on the Town Website. Chairman Maines and Supervisor Rasmussen were the only Board members present. Clerk Brooker was not present.

Approve Agenda to be Discussed in Any Order:

Supervisor Rasmussen made a motion to approve the agenda in any order. Chairman Maines seconded; motion carried.

Citizen Comments & Correspondence:

Chairman Maines asked if anyone had comments or correspondence to be discussed. No one did. Chairman Maines then asked for a motion to table everything on the agenda except for the opening of the bids. Supervisor Rasmussen made that motion, Chairman Maines seconded; motion carried.

Opening Bids for New Salt/Sand Shed:

Chairman Maines opened the 3 bids the Town had received for the Salt/Sand Shed and had Supervisor Rasmussen look them over also. The following is the list of bidders and their bid amounts.

1. Highway Landscapers from Little Chute had a bid total of \$134,442.00.
2. J. H. Hassinger from Menominee Falls had a bid total of \$129,996.00.
3. IEI from DePere had a bid total of \$168,178.00.

Chairman Maines asked Supervisor Rasmussen his thoughts and he said he would defer to the Chairman. Both the Chairman and Supervisor Rasmussen agreed to eliminate the bid from IEI as the bid was substantially higher than the other 2 bids. Chairman Maines said that due to J. H. Hassinger being the only one who included 4 inches of asphalt inside the building, that they would be his choice. Supervisor Rasmussen agreed and there was a brief discussion about electricity for the Shed. Supervisor Rasmussen made a motion to approve J.H. Hassinger's bid in the amount of \$129,996.00. Chairman Maines seconded; motion carried. Chairman Maines then told the bidders that he appreciated their bid submissions and thanked them for taking the time to come.

Note: After the meeting was adjourned Dale Buss gave a quick update on the Broadband status saying that they had a couple of meetings and that the first action is going to be a survey of the residents which will be mailed with the tax statements.

Meeting was adjourned at 4:15 pm.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 12th day of November 2020 and were entered in the Record Book by: