

# **Town of Garfield, Jackson County, Wisconsin : Meeting Minutes**

## **April 16, 2009 Reconvened Special Meeting**

Reconvened Special Meeting  
Garfield Town Board  
Thursday, April 16, 2009 – 6:30 p.m.  
Garfield Town Hall

Meeting reconvened in open session at 6:30 p.m. in the town hall by Steve Dickinsen, Chairman. Matt Gundry from FAA Engineers present. TRIP bids were considered with 11 proposals requested and nine bids received.

Northland Excavating was the low bid but due to irregularities with the bid, this bid was rejected due to conditional items in the bid and it was felt to be detrimental to the town's interest by the engineering firm. The next lowest bid received was from K & M Excavating of Neillsville in the amount of \$50,871.20. There was an error, involving the rounding of pennies, but this was felt to be a minor error not affecting the bid and was not a cause for rejection since this is correctable. Motion made by Lamoine Hanson, seconded by Bob Rindahl, to accept K & M Excavating bid. Motion carried. Engineering firm will return unsuccessful bidders' bonds and send a notification letter to each. Chairman Dickinsen asked both parties (the contractor and the engineering firm) to report on the other, and to work together for a successful project which must be completed by June, 2009, in order to preserve the town's eligibility for the funds.

K&M Excavating will move equipment in the first week of May and have project completed in approximately one and one-half weeks.

Motion to remove existing staking numbers from project and have Fleming, Andre and Associates re-stake as part of administrative contract at no additional cost made by Bob Rindahl, seconded by Lamoine Hanson. Motion carried.

Board members and Don Brasda to attend an instructional session with St. Joseph's Equipment on April 22nd, on the operation of the new tractor/mower/loader.

Motion by Lamoine Hanson, seconded by Bob Rindahl, to adjourn.  
Meeting adjourned.

/s/ Ardy Robertson, Clerk