Special Town Board Meeting of October 13, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 5:00 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, October 13th, 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. Supervisor Schmidt, Supervisor Rasmussen and Clerk Brooker were also present, and Steve Jamroz attended via teleconference.

Review of Bids for Rec Building and Garage:

Steve Jamroz gave a run down on the bids to the Board. He said the 2 lowest bidders out of the 4 bidders were J. H. Hassinger, who came in the lowest at 3.1 million. Nasi came in the second lowest at 3.2 million. Hassinger did offer cost savings if he got the bids for both buildings. Steve explained that any unused money left from the 5% contingencies also offered by both the lowest bidders would go back to the owners/taxpayers. One suggested cost savings was to use bag/bat insulation instead of the insulated wall panels. Steve thought the panels would pay for themselves in time with energy savings and he also liked that they were a hard surface on both sides. Hassinger mentioned they could save if they changed the building aprons. The builders didn't think there would be much of a savings if the Town rebid in the Spring. It was mentioned that bids might come in lower as there may be more bidders in Spring.

Supervisor Rasmussen felt that the Electors had already approved the projects for an amount that was much lower than these bids. Supervisor Schmidt said they obviously didn't figure enough for the buildings and thought Covid-19 was part of the reason bids came in higher than expected. Supervisor Schmidt said he did not want to wait to Spring to start on the Town Garage, as the poor condition of that particular building was the one that had started the whole process. Chairman Maines thoughts were to delay the Rec Building and agreed with Supervisor Schmidt to go ahead with the Town Garage. Chairman Maines added that he feels the Sand/Salt Shed should also be built. Supervisor Rasmussen agreed with the other 2 board members. Curt Baird from Hassinger Construction mentioned that there could be savings in the flooring and heating & air conditioning areas of the Rec Building. Chairman Maines said even if they went with lower end materials, they still wouldn't come close to being able to consider moving on the Rec Building. Clerk Brooker said they were waiting for specs and plans for the Salt/Sand Garage that they needed before bids could be put out. She said that she hoped to hear back from Jack Silkey this week. Steve suggested before making any motions that the Board should check with Curt Baird if there would be any savings for the Town Garage. Curt answered no, saying that he had built those savings in for the combined Rec and Garage Building Projects. He did say however if he did get the Salt/Sand Shed there would be no mobilization to get to the job site as he will already be there.

Supervisor Schmidt made a motion to accept J.H. Hassinger's bid of \$1,360.653.00 to build a new Town Garage. Supervisor Rasmussen seconded. It was noted by Curt Baird that the bid does not include demolition of the current Town Garage. Motion carried.

Meeting was adjourned at 5:30 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 13th day of October 2020 and were entered in the Record Book by: