

Town of Woodboro Board of Supervisors

Special meeting minutes

Monday, July 23, 2018

Pledge of Allegiance was recited.

The special board meeting was called to order at 6:15 p.m. by Chairperson Phil Kriesel. Confirmed appropriate notices were posted.

Roll call completed. Members present were Chairperson Phil Kriesel, Supervisor Bill Rudis and Clerk Judy May. Supervisor Tom Schmidt and Treasurer Tina Schmidt were absent. There were 2 audience members present.

New Business:

First agenda item: Oscar Jenne Rd. Project opening of bids. Chairperson Kriesel opened the sealed bids for the project and announced as follows:

Musson Brothers - \$71,640.00

Bowen's Bus Service - \$59,396.25

Chair Kriesel double-checked the amounts on the Bowen's Bus Service bid to assure accuracy. An error was found in the bid on item #8.

Chair Kriesel double-checked the amounts on the Musson Brothers bid. It was accurate.

Discussion ensued about how to proceed with Bowen's bid. They accepted the bids for now, but would need to check with the town's attorney to see about the clerical mistake made on Bowen's bid. Supervisor Rudis made a motion to table the award of the contract until such time that the town's attorney could advise the town on how to proceed. Chair Kriesel seconded the motion. Motion carried by voice vote.

A motion was made by Supervisor Rudis and seconded by Chairperson Kriesel to adjourn the meeting at 6:31 p.m. Motion carried by voice vote.