

Regular Board Meeting

April 3, 2012

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Engel, Iverson, Koelbl, Schumacher, and Wehrs. Excused: Trustee Leicht. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Staed, Recreation Director Michelle Czerwan, John Lautz, County Board Supervisor Ray Ebert, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Iverson to approve the minutes of the March 20, 2012, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$53,957.69
<u>Water Utility:</u>	\$32,311.14
<u>Sewer Utility:</u>	\$9,267.30

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

West Garland Street Utility Upgrade Project

Eight bids were received for the West Garland Street utility upgrade. Based on Engineer Dave Sauer's analysis of the bids received, Hess Excavating, Inc. is the low bidder at \$164,231.60. Bids received ranged from \$164,231.60 to \$204,928.00. If awarded the bid, Hess Excavating stated they could begin the project on May 1 and it could be completed by June 1.

Motion by Trustee Koelbl, seconded by Trustee Engel to accept the bid from Hess Excavating in an amount not to exceed \$164,231.60 for the West Garland Street utility upgrade. Roll call vote: Unanimous aye.

Operator's License Applications

Motion by Trustee Koelbl, seconded by Trustee Schumacher to approve the issuance of operator's licenses to Patti R. Oldenburg, Janet Roberts, and Lindsey Rose Sobotta. Roll call vote: Unanimous aye.

Utilities Committee

Trustee Schumacher reported on the March 27, 2012, Utilities Committee meeting. The purpose of the meeting was to review for recommendation to the Village Board bids received for three wastewater treatment plant roofs. Mr. Halbrucker presented the three bids received for installation of a new roof on the main treatment plant building, a new roof on the west building housing the blower, and a new roof on the lower, sludge building where the belt press is located. The proposals received are as follows:

<u>Coulee Region Roofing:</u>	\$7,000 for the main treatment plant building \$3,800 for the west building <u>\$4,095</u> for the sludge building \$14,895
<u>A-1 Konstruction:</u>	\$10,542 for the main treatment plant building \$ 6,526 for the west building <u>\$ 5,522</u> for the sludge building \$22,590
<u>Ledegar Roofing:</u>	\$10,779 for the main treatment plant building \$ 6,309 for the west building <u>\$ 6,173</u> for the sludge building \$23,261

The Committee then reviewed the workmanship warranties offered by each firm, scope of work proposed, materials proposed to be used, and warranties provided for the materials. Each firm noted the warranties included with the materials used, and if offered, warranty on workmanship. A-1 and Coulee both proposed ice and water barriers on the bottom three feet, while Ledegar Roofing proposed six feet. Any deteriorated decking found would be provided on a time and labor basis. The Committee discussed the bids received for the West Garland Street utility upgrade. The sewer portion of the project will be \$40,000. The 2012 Sewer Utility budgeted amount is \$60,000. The Committee agreed the main building roof is in the worst condition and needs to be replaced this year. Depending on how the West Garland Street utility project costs out and the Village utility portion of the Pathways project costs out, there may be funding available to replace the west building and the sludge building roofs. The Committee recommended accepting the bid from Ledegar Roofing in the amount of \$10,779 to replace the roof on the main building,

Motion by Trustee Schumacher, seconded by Trustee Engel to approve the minutes of the March 27, 2012, Utilities Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Iverson, seconded by Trustee Wehrs to accept the bid from Ledegar Roofing in the amount of \$10,779 for a new roof on the main treatment plant building. Roll call vote: Unanimous aye.

The Village Board presented an appreciation plaque to Village Board Trustee Diana Engel in recognition of her ten years of distinguished and valuable service as Trustee for the Village of West Salem. The Village Board of Trustees extended its appreciation for Trustee Engel's time, efforts and dedicated public service.

Motion by Trustee Wehrs, seconded by Trustee Engel to adjourn the meeting at 7:12 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator