



## PARKS MONTHLY MEETING MINUTES

March 25, 2022

### Attendees

Matt Weyer  
Natalie Howard  
Jill Schipp  
Mike Steffe  
*Kyle Chase*  
Sharon Bohenkemper  
Tammy Miller  
Ken Sicard

### Old Town Lake Restroom Storage Building Bid

The meeting started at 1 pm. The bids were closed and bids were opened. One bid—from Seufert Construction was opened. The base bid was \$129,600 with an add alternate quote #1 being \$10,490. Based on approval for the project we have 14 days to decide on this bid because of material cost escalation.

Projected on site start date is May 30 and proposed end date is August 19, 2022. Performance and payment bond are included along with plumbing and HVAC, jobsite security and safety.

Matt made a motion to take this bid under advisement. Mike seconded. All were in favor.

Additional discussion ensued. The quote went up 25-30% from 6 months ago. We do have a \$50,000 donation from the community foundation that we are putting towards the restroom building and will need another \$80,000. Ken Sicard said that the council should have adequate funds available in the form of approximately \$100,000. He will bring this in front of the council for a vote.

Sharon said that we could actually accept this bid today and verbally commit to Seufert which would accelerate the project schedule because of our comfort with the bid. Discussion amongst the board. Mike made a motion to approve this bid including accepting Alternate 1, Jill seconded and all were in favor.

Official approval will be made at the next town council meeting.

### Master Plan Approval



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The Park Board Master Plan was presented again in front of the board. Previously in December and January the board discussed and wrote the plan for 2022 – 2026. Matt made a motion to adopt the resolution, Mike seconded and all were in favor.

### **RTV Bids**

Tom sent Matt 3 quotes for a new RTV. The quotes for all three vendors was read aloud. The lowest quote was from Hopf Outdoor Power for \$21,050, Bobcat was ~\$700 more and Hutson John Deere was ~\$5,000 more. There was discussion between Ken, Tammy, and the board. The board took the bids under advisement.

Matt made a motion to adjourn the meeting at 1:30 pm. Jill seconded and all were in favor.

The next regularly-scheduled meeting is Wednesday April 13, 2022 at 4:30 pm.

Minutes submitted on 13 March 2022

Natalie Howard

*Natalie Howard*