

TOWN OF FERDINAND

SPECIAL MEETING

February 22, 2019

The Ferdinand Town held a Special Meeting at 1:00 PM on Friday February 22, 2019 in the Town Hall. Present were President, Ken Sicard, Debbie Johnson, Vice-President, Ron Weyer, Council member and Town Attorney, Sharon Bohnenkemper. Chris James, Town Manager, took minutes in the absence of the Clerk-Treasurer.

At 1:00 PM Ron moved to close the receipt of bids for the Old Town Lake Project. Deb seconded. Motion carried 3-0. The bids were as follows:

	Seufert Construction	Jasper Lumber
Bid:	\$435,100	\$457,310
Alternate Bids	A1 12,100	12,400
	A2 31,520	32,500
	A4 28,320	44,000
	A5 5,870	6,950
	A6 63,300	61,700
	A7 83,320	92,700
	A8 40,330	67,850
	A9 19,420	19,035
	A10 14,200	17,500
	A11 24,320	23,800
	A12 13,860	11,000
	A13 20,800	30,750
	Stone \$29/ton	Stone \$20.25/ton

Deb moved the bids be taken under advisement to be reviewed by the Park Board, Universal Design and Bohnenkemper and will be revisited at the March 19, 2018 Council Meeting. Ron seconded. Motion carried 3-0.

After review by James, Lueken and Bohnenkemper, the team recommended Council accept the Best Equipment refuse packing truck lease agreement in the amount of \$143,657.50. The terms of the lease agreement will be determined by Clerk-Treasurer with input from the Town Attorney. After discussion, Deb moved to accept the recommendation. Ron seconded. Motion carried 3-0.

Ron moved to approve the replacement of three windows by Keusch Glass in the Dr. Thomas

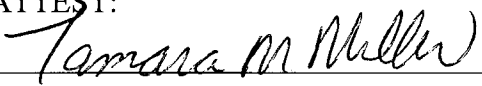
Building at the cost of \$1,310. Windows will replace glass blocks in the dorm areas to comply with code and allow exit by windows if necessary. Deb seconded. Motion carried 3-0.

On March 6, the BZA will consider a "mixed-use variance" and "special exception" regarding the Dr. Thomas Building.

Council will address the Police Vehicle Take-Home Policy and the Town Manager Vehicle Take Home Policy at the March 19, 2019 Council meeting.

Ron moved to adjourn. Deb seconded. Motion carried 3-0. Meeting adjourned at 1:20 PM.

ATTEST:



Clerk-Treasurer

FERDINAND TOWN COUNCIL

