

Draft Minutes
Town of Durand Special Board Meeting
April 8th, 2024 at 6 pm

Call to Order

By Chairman Andy Winkler at 6:04 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Treasurer Audrey Bauer and Clerk Brittany Myers, 4 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Town of Durand Brunner Road & Kee's Lane Improvements

Russ from Cedar Corp went over information and processes/updates regarding the Brunner Road/Kee's project. On March 7th, 2024 the bids were open for this project. There was a total of eleven bidders. Russ from Cedar Corp presented three different documents and the bid analysis. The project is set to start in May or June, Russ will be working on a letter to send out to the adjacent home owners with a summary of the project and useful information.

Bid Analysis Letter

The bid analysis came back with a low bid of \$781,761.49 to a high bid of \$1,082,362.00. The low bidder at a base bid amount of \$781,761.49 came back from Mattison Contractors, Inc for the Brunner Road & Kee's Improvements, Wis DOT 2020-2021 LRIP TRID-S Program Project.

Bid Tabulation results & notice of award

Mark Weiss made a motion to accept low bid from Mattison Contractor for the Brunner Road/Kee's project, Andy Winkler seconded the motion. All in favor-2, opposed-0, motion carried.

Adjournment

Mark Weiss made a motion to adjourn, and Andy Winkler seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 6:42 pm

Respectfully Submitted by: Brittany Myers, Clerk