

**MINUTES**  
**SPECIAL BOARD MEETING**  
**August 10, 2006**

Public Present: Anderson Construction Representative, John Bartkowski, Northeast Asphalt Representative, Jim's Trucking Representative,

- 1) **Call to Order:** Trustee Janis Porfilio called the meeting to order at 7:00 pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Dick Kaminski  
Trustee Kurt Kostuch Trustee Jo Di Volk  
Trustee Janis Porfilio Trustee Duane Swanson  
Trustee Richard Porfilio
- Members absent: President John Deschane (out of town)
- Also present: Clerk/Treasurer Marilyn Padgett

Trustee Janis Porfilio declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Meeting Chair:** Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, that Trustee Kaminski chair the meeting in the absence of President Deschane. Vote: Ayes: 6. Motion carried.

Note: Trustee Janis Porfilio vacated her chair for discussion and voting on the next agenda item due to having a personal interest in the issue. She returned to her chair after discussion of the issue was completed.

- 5) **Open, Discuss & Possibly Award Bid for Finnelli Avenue Project:** Trustee Dick Kaminski read the total amounts of all bids into the record, which were as follows:

Company	Project 1 Bid	Project 2 Bid	Insur Cert?	Subs Listed?
Porfilio Construction	\$ 10,926.05	N/a	Yes	Dama
Crivitz Gravel	\$ 5,261.00	N/a	Yes	None
Anderson Construction	\$ 8,173.18	N/a	Yes	None
Richlen Excavating	\$ 10,495.50	\$ 12,450.00	Yes	None
Jim's Trucking	\$ 9,935.00	N/a	Yes	Crivitz Gravel
Northeast Asphalt	N/a	\$ 12,860.45	Yes	None

**Discussion of Bids:** Board members discussed various issues of the project and bids, including the materials to be used for insulating a sewer lateral, whether or not removal of stumps is included in some bids, and substantial differences in prices bid for project materials, such as gravel. Also discussed was the total cost restriction for this project in the agreement with Gelid, LLC. Board members agreed to bypass bid acceptance to a Special Board meeting to be held on Monday, August 14<sup>th</sup>, at which time they will discuss a possible amendment to the Gelid agreement, review and further discuss bids received, and possibly award bids for the project.

6) **Resolution #208:** (Development) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to adopt Resolution #208: A Resolution Relating to the Village of Crivitz and Marinette County Application for a State of Wisconsin FY 2007 Comprehensive Planning Grant for the Development of a Multi-Jurisdictional Comprehensive Plan. Vote: Ayes: 6. Motion carried.

7) **Dyer Business Park Project:**

**Lot Fill Invoices:** (Development) Bypass.

**Jossart Brothers Final Change Order:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve the final change order to the contract with Jossart Brothers, Inc., for the Dyer Business Park project in the amount of a net contract decrease of \$220,858.25. Vote: Ayes: 6. Motion carried.

**Jossart Brothers Final Pay Request:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve final payment for the Dyer Business Park project to Jossart Brothers, Inc., in the amount of \$72,165.24. Vote: Ayes: 6. Motion carried.

**Barley Trucking & Excavating Final Change Order:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve the final change order to the contract with Barley Trucking & Excavating for the Dyer Business Park project in the amount of a net contract decrease of \$15,119.50. Vote: Ayes: 6. Motion carried.

**Barley Trucking & Excavating Final Pay Request:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve final payment for the Dyer Business Park project to Barley Trucking & Excavating in the amount of \$4,720.92, pending receipt of required paperwork by Ayres & Associates. Vote: Ayes: 6. Motion carried.

8) **Adjournment:** Motion by Trustee Rich Porfilio, seconded by Trustee Kostuch, to adjourn the meeting. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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Trustee Dick Kaminski  
Acting Chair for Meeting

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Marilyn L. Padgett  
Clerk/Treasurer