

SPECIAL PERSONNEL & FINANCE COMMITTEE
October 16, 2014



Chair John Swisher called the meeting to order at 5:57 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin, Attorney James Hammes, Administrator Mark Johnsrud, Police Chief Gary Bleecker, Aric Mindemann and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Resolution 96-14 Development Agreement – Jonathan Melk – Melk Investments, LLC – 300 Wright Road

A Semo/Wollschlager motion carried unanimously to approve Resolution 96-14 a Development Agreement with Jonathan Melk/ Melk Investments, LLC at 300 Wright Road.

Resolution 97-14 Development Agreement – Resort Drive Partners, LLC - 425 Resort Drive

A Wollschlager/Semo motion carried unanimously to approve Resolution 97-14 a Development Agreement with Resort Drive Partners, LLC at 425 Resort Drive.

Resolution 99-14 2014 Budget Amendment – Waste Water Utility – Award Bid HVAC – Sludge Press Building

Chairman Swisher questioned the other two bids. Aric Mindemann reviewed the bids and recommended the lowest bidder - Lake Country Heating and Cooling, Inc. in the amount of \$17,400.

Johnsrud indicated that the resolution amends the budget by an amount of \$20,000 to account for any contingencies.

A Semo/Wollschlager motion carried unanimously to approve Resolution 99-14 2014 a Waste Water Utility Budget Amendment in the amount of \$20,000 and awarding the bid to Lake Country Heating and Cooling, Inc., the lowest bidder, in the amount of \$17,400 for the HVAC for the Sludge Press Building.

Adjourn

A Semo/Wollschlager motion carried unanimously to adjourn at 6:12 p.m.

John Swisher, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.