

VILLAGE OF WALWORTH  
PUBLIC WORKS SPECIAL COMMITTEE  
MINUTES

THURSDAY, APRIL 25, 2024, 9:45 am

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 5318

1. Call to Order: Chairman Matt Tanner (by phone) brought the meeting to order at 9:45 Am.
2. Roll Call: PRESENT: President Czaja, ex official member.  
ABSENT: Trustee Merik Fell & Trustee Bob Ball, (arrived at approximately 9:50 am).  
ALSO PRESENT: Kellie Thelen, Deputy Clerk/Treas., Village Engineer, Dave Hemmerich, Mat Nickels, PW Manager; Chris Holt  
Contractors: Greg Shellton, Rock Road Company, Dawn Wallace, DK Contractors; Dan Axarian, Wanaske Corporation; Brad Pearson, Tenex Contractors; Jeff Rahn, Superior Construction.
3. Approval of Minutes: RM 02/26/24. A Tanner/Ball motion approved the minutes as presented. Motion carried.
4. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting's agenda.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. Reports: Village Engineer & PW Manager: No comments.
2. Pursuant to due notice at 10:00 am, opening and reading of bids for the construction of Randolph St. Reconstruction and Water Main Improvements as posted in the ADVERTISEMENT FOR BIDS, DATED April 4, 2024, and published in the Lake Geneva Regional News: Deputy Clerk/Treasurer proceeded to open the bid closed envelopes and pass them to the Engineer who announced:

Rock Road Companies, Janesville, Wi., bond included, bid signed.....\$718,492.34.

The Wanaske Corporation, Burlington Wi., bond included, bid signed..... \$750,563.00.

D.K.Contractors, Present Prairie, Wi, bond included, bid signed..... \$829.861.00.

Tenex Contractors, Burlington & Superior, Wi., bond included, bid signed....\$796,976.88

- a. ACTION: Engineer Hemmerick will review all bids and will submit a recommendation regarding the award of a bid to the Public Works Committee. In response to a question, Mr. Hemmerick advised that the Village has applied for State DNR loans and grants. Grant award notification is expected sometime in June.

ADJOURN: A Tanner/Ball motion adjourned the meeting.

Respectfully submitted 04/25/24:

Louise Czaja, Village President

Cc: Village Board, Mat Nickels, PW Manager, Dave Hemmerich, PE

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