

OFFICE OF THE CLERK
TOWN OF TREMPLEALEU
TREMPEALEU COUNTY
WISCONSIN

**MINUTES OF THE 09/16/02
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 7:00 p.m. All Board Members were present.

The published purpose of the Special Meeting was to open bids for the Hovell Lane Bridge. A Jewell Engineering representative was also present to assist the Board in determining if the bids received contained all necessary elements.

One sealed bid was received from Hegg Contractors, Inc. and was opened by the Clerk. The bid was in the total amount of \$65,913.25 plus \$1,625.00 for a performance bond.

After discussion, David Prondzinski moved to accept the bid of Hegg Contractors, Inc.; Gerald Stellpflug seconded and the motion carried. Their address is N26002 Leque Lane, Ettrick, WI 54627. The Board also directed Jewell Engineering to remove the blacktopping requirement since the winter will be approaching by the time the bridge is completed and the construction will need to settle. Additionally, Hovell Lane will need work at some point in the future and it will be less expensive to pave the entire road/bridge at one time.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk