

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PARKS COMMITTEE MEETING
Wednesday, December 27, 2017**

1. Call to Order:

The Parks Committee Meeting was called to order at 6:00 pm by Chair Clark.

2. Roll Call:

The following Committee Members were in attendance: Curt Clark (Chair), Chris Wright, Jim Marvin (Tom McInnis, Mike Dudzinski Excused)

The following were also present: Benjamin Krumenauer, Administrator.

3. Public Forum:

No public present.

4. Discussion and possible action re: Minutes of the September 27, 2017 meeting

On a motion made by Members Wright/Clark, The minutes pertaining to the September 27, 2017 meeting were approved unanimously (approved 2-0, Marvin abstain).

5. Discussion and possible action re: Jones Park update

Mr. Krumenauer guided the discussion by reviewing the submitted bid documents for the Jones Park build out. He went on to describe the bids and how all of them were above anticipated cost of construction. Technical questions were answered regarding the bid prices and included questions regarding site work, seeding and item details.

Mr. Wright asked for clarification regarding the base bid versus the alternate bid options. He then went on to voice his support for the project and encouraged a positive recommendation of the Base Bid provided by apparent low bidder Vinton Construction.

Mr. Marvin asked if crew experience weighs into the decision making process. Mr. Krumenauer responded affirmatively and was not aware of any crew not being capable of completing the work. He stated that additional documentation if available will be provided at the January 17, 2018 Board meeting.

A motion was made by Wright/Marvin to recommend the base bid provided by Vinton Construction at a cost of \$799,696.87 (approved 3-0).

6. Adjourn

On a motion by members Wright/Marvin, passed on a voice vote, the Committee adjourned at 6:23 p.m.

APPROVED: 3-28-2018

Submitted by,
Deborah L Stark, WCMC
Clerk

Recording Secretary,
Benjamin Krumenauer
Administrator