

STOUGHTON UTILITIES COMMITTEE SPECIAL MEETING MINUTES

Monday, April 27, 2020 – 4:00 p.m.

Stoughton, WI

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Location: Online Attendance: GoToMeeting ID 486528501.

Members Present: Citizen Member David Erdman (Chair), Alderperson Ben Heili, Alderperson Regina Hirsch, Mayor Tim Swadley (Vice-Chair), Citizen Member Dustin Thoren

Excused: Alderperson Greg Jenson, Citizen Member John Kallas

Absent: None

Others Present: Stoughton Director of Finance & Comptroller Jamin Friedl, Stoughton Director of Planning & Development Rodney Scheel, Stoughton Utilities Director Jill Weiss

Call to Order: Utilities Committee Chairperson David Erdman called the regular Stoughton Utilities Committee Meeting to order at 4:00 p.m.

Review of Funding Sources for Sanitary Sewer Work Planned as Part of the Stoughton Public Works

Construction Contract 2-2020: Stoughton Utilities staff presented and discussed the April 16, 2020 bid tabulation for the 2020 Street and Utility Construction Contract 2-2020. Speedway Sand & Gravel, Inc. was the apparent low bidder and staff recommends award of the contract, as well as a budget adjustment of the project from \$11,000 to \$25,000. Discussion followed.

Motion by Hirsch, the motion seconded by Heili, to approve the budget adjustment and award of 2020 Street and Public Works Contract 2-2020 to Speedway Sand & Gravel., Inc., and recommend approval of the budget adjustment and bid award to the Stoughton Common Council. The motion carried unanimously 5 to 0.

Adjournment: Being no further business before the committee, the Chair adjourned the regular Stoughton Utilities Committee Meeting at 4:06 p.m.

Respectfully submitted,

Jill M. Weiss
Stoughton Utilities Director