Town of Stockbridge Town Board Minutes 3:30 p.m. Friday, July 8, 2016 Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 3:30 p.m. Present were Supervisor Connie Loewe, Clerk Janene Van Hoorn, Road Supervisor Jerry Ortlieb, Nick VandeDey, Jim Heidemann of MCC and Rick Gerroll of County Materials Corp.

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted.

Ken Schaefer made a motion to approve the agenda. Seconded by Connie Loewe. Motion Carried.

Bid Opening occurred as follows: Woleske Construction - \$132,245.00

DeGroot Inc. - \$97,346.98

MCC - \$97,853.53

Baumhardt Sand and Gravel - \$77,158.70 Joseph Mader Excavating - \$47,517.00

Discussion occurred on the bids received. Ken Schaefer made a motion to award the bid to Joseph Mader Excavating contingent upon review and verification of the bid math and the requirement that invoicing of the project be completed within 30 days of project completion. Seconded by Connie Loewe. Motion carried.

Town roads, equipment and buildings discussion: Nick discussed a setting a pre-construction meeting regarding the Mud Creek Road bridge project next Friday, July 15, 2016 at 1:00 p.m.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Ken Schaefer. Meeting adjourned 3:55 p.m.

Respectfully submitted,

Janene Van Hoorn Stockbridge Town Clerk