

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, MARCH 19, 2024 AT 5:30 P.M.

TB approved 4/16/24

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 5:32 PM. A quorum of Rosenbaum, Hefty and Schwenn present. Rosenbaum present via Zoom. Patrolman Dahlk, Admin/Clerk Arthur and Deputy Wilson present at Town Hall with representatives from bidding firms. Arthur confirmed posting on 3/5 springdalewi.gov and at Town Hall, Mt. Horeb Mail notified 3/5 and published in accordance with the open meetings law.
2. **Approval of the agenda.** No changes.
3. **Bid opening for 2024 road work (chip sealing, hot mix wedging and culvert replacement).**

Culvert

- **Fink's** – \$5,976. Location Springdale Center and Messerschmidt. Budgeted **\$12,000** For this year. Only culvert bid.

MOTION (Rosenbaum/Schwenn) to accept bid from **Fink's** for the culverts for \$5,976. 3 ayes, 0 nays, motion carried.

Chipseal

- **Fahrner** – Fargo Rd., \$9,402.75; Getz Rd., \$18,020.56; Gem View, \$10,646.50; Malone \$31,808.60; Sletto \$11,917.89. Total for 5 roads \$81,796.30.
 - **Scott:** FA2 granite chips. Malone - \$30,680; Fargo \$9,000; Gem View \$10,300; Getz \$17,000; Sletto \$12,000. Total – \$78,980.
- Dahlk – have had trouble with both companies in past years, thinks we should go with Scott. Last chipseal we had trouble with Fahrner. Could give Scott a try and they're the lowest bid.

MOTION (Schwenn/Hefty) to award bid to **Scott** for chipseal 5 roads for \$78,980. Last used Scott 3 years ago, Fahrner 2 years ago. No further discussion. 3 ayes, 0 nays, motion carried.

Hotmix

- TriCounty - \$101,062. \$84.50/ton.
- Payne & Dolan - \$98,969 (81.55/ton)
- Scott - \$97,533.80 (\$81.55/ton)

MOTION (Rosenbaum/Hefty) Accept the Scott bid for hot mix wedging as they are the low bid. Hefty – only concern would be with mix cooling down too much with the distance traveled. Scott rep said they'd warranty it. Scott has done overlay and wedging for us before, hauling from same plant in Plain (Sauk Co.). 3 ayes, 0 nays, motion carried. Scott representative said they'd get it done before August 1.

4. **Bid opening for town hall roof repair project.**

Dan Maki present via Zoom. Received 2 bids electronically, no others delivered to Town Hall. Communicated with half dozen contractors, listed on DemandStar. Rosenbaum put an ad in WTA magazine for the last 2 months, also published in Mt. Horeb Mail as well. Requested base bid and alternate. Base bid represents keeping roof panels (except for those that need to be replaced or patched because of abandoned rooftop unit) and enhancing those at laps and seams. Old fasteners removed; new

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fasteners installed. Largely just using everything that's there, opening roof for truss repair, but putting panels back with new fasteners. Alternate is truss repair, removing defunct rooftop units, putting new roof panels with new fasteners. Includes ridge vent.

Both bids were submitted on time, included bond, validated. At this point, Midwest has chosen to pass on base bid version because they felt that after everything in the base bid was said and done, the cost would be approaching the cost of putting on a new roof.

- **Bachman** –
 - Base – \$19,449
 - Alternate – \$66,671 (no gauge spec)

- **Midwest Roofing** –
 - Base – *none*
 - Alternate – \$34,275. 29-gauge metal.

Rosenbaum – would favor replacing all the roofing, by the time everything is removed it will be a patch job. D. Maki liked Midwest's professionalism. Rosenbaum spoke to their work personally; felt they went above and beyond for his personal job.

Next steps – interview bidders directly. Maki will talk with them and have them explain the scope, confirming for validation that all are on the same page. Make motion to proceed contingent on Dan's interview, but Maki will be sure nothing was left out.

MOTION (Hefty/Schwenn) to accept Midwest's bid based on what we have seen so far, contingent on final interview with Maki to ensure we have everything covered. Rosenbaum – ventilation in shop – intention to remove old stacks and instead replace that with new system. Would like to address ventilation in short order. Need to replace it with something to have a safe environment. Hefty and Schwenn agree. No further discussion. 3 ayes, 0 nays, motion carried. Maki will try to reach out to both bidders tomorrow (3/20), report back this week.

5. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 6:41 PM. No further discussion. 3 ayes, 0 nays, motion carried.