

**Town of Plover, Marathon County, Wisconsin
Special Meeting of the Town Board
180771 County Road Z, Birnamwood, WI 54414**

Monday, August 10, 2020, at 6:00 p.m.

Meeting Minutes

1. Call to Order by Town Chairman, Tony Kautza

Kautza called the meeting to order by 6:00 p.m.

2. Roll Call – Town Supervisor, Pete Marien and Town Supervisor, Scott McRae

Marien and McRae were present. Parker and Sippl were excused.

Audience in attendance were Rick Larson and Jack Kautza.

3. Public Bids for Road Work on Red Granite Road

- Open Public Bids

Bids were received by the following companies:

1. Meverden Materials, Inc.

2. Kautza Excavating, LLC.

- Review and Discussion of Public Bids

1. Meverden Materials bid came in at \$33,180.00

2. Kautza Excavating bid came in at \$43,773.80.

- Approve and Award of Bid

Motion by Marien, Second by McRae, to award the bid to Meverden Materials, Inc., in the amount of \$33,180.00.

4. Remarks from Board

Kautza will give Leo Meverden a call to let him know he had the lower bid.

5. Future Items

- Next Meeting Date:

- August 18, 2020 – 6:30 p.m., Regular Meeting
- September 8, 2020 – 5:30 p.m., Special Meeting (to open submitted RFP's for Refuse/Recycling Services)
- September 8, 2020 – 6:30 p.m., Regular Meeting

6. Adjourn

Motion by McRae, second by Marien, to adjourn the meeting at 6:20 p.m.