

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Wednesday, September 15, 2021 6:00 pm

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Law

Chair Mike Mittelstadt called the meeting to order at 6 pm. He confirmed that the meeting was in compliance with open meeting laws.

2. Roll Call:

Present: Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Peter Kinsman

Absent: Ray Demaskie Others: Dick Fish, Al Baade, Anna Demaskie, Nicholas Kinsman

3. Approval of Agenda

Burke made a motion to approve the agenda, seconded by Sullivan. The motion passed.

4. Open bids for Swallow Bay Spillway Restoration project

Mittelstadt said that the bidding period was closed because it was past 6 pm. He noted that three sealed bids had been received. He opened each of them and read the results aloud.

Kinsman Construction Inc- Mittelstadt noted that the bid was in order.

Dane County Contracting- Mittelstadt noted that the bid was in order.

J & J Underground, LLC- Mittelstadt noted that the bid was in order.

Details of the 3 bids were as follows:

	Kinsman	Dane Co. Contracting	J&J Underground
Site Prep.	\$480	\$44,800	\$9,500
Erosion Control	\$610	\$11,800	\$500
Rip Rap Partition	\$5,527.50	\$14,250	\$3,825
Geo Textile	<u>\$1,689</u>	<u>\$5,700</u>	<u>\$1,000</u>
Total	\$8,306.50	\$76,550	\$14,825

5. Adjourn

Keegstra made a motion to adjourn the meeting, seconded by Sullivan. The motion carried.

KK/September 19, 2021