

SPECIAL MEETING MINUTES
MENOMINEE-INGALLSTON FIRE SERVICES ASSOCIATION
FEBRUARY 2, 2007

Meeting was called to order by Supervisor Paul Anderson at 7:00 P.M. Members in attendance as follows: Menominee; Dale Axtell, Darlene Nerat, Ken Goffin - Ingallston; Lois Pfitzer, Paul Anderson, Dennis Johnson, and Eileen Behrend.

Purpose of meeting: To discuss the bid process and general contractor

Paul Anderson explained that Mike Bertrand got back to him with a price of \$11,600 instead of the first quoted between \$7,000 and \$9,000 to prepare a bid package (spec. and blueprint). Mike said this is because of the electrical being very detailed Barley Electric had to go to an electrical engineer to do the electrical specifications for the bid package. Paul said that this is still way under the stations we toured years ago as they were \$30,000 to \$35,000. Bill said that he did get an alternate estimate of \$12,000 to \$13,000. For \$11,600 the board will receive 6 copies of the blueprints and specification packages.

The soil borings were \$2,900. The results came back and we can build on a slab and not have to dig down and put in footings. This was previously approved by the board at the December 14th meeting.

Motion made by Dennis to go ahead with having Mike Bertrand put together the bid packages and prints for \$11,600, seconded by Lois, all in favor, motion carried.

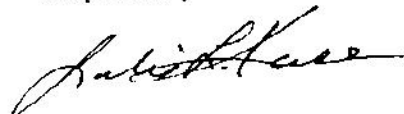
Paul read a letter from Lenca the surveyor explaining that due to a fence line being used as a boundary line we own a piece of property 34 feet further ~~north~~^{south} and 16 feet behind the fire hall that was always thought to be Rich Linsmeier's and has always been used by him. It was suggested that we quick claim it to him. Paul said he thought it was the best thing to do. Paul past around the drawing of the survey so everyone could see what he is talking about. We can act on this at the regular meeting due to the fact there is not a full board present.

Ken asked if it can be assumed that the firm that receives the bid award will supply the general contractor. Paul said yes and that should be in the bid package.

Paul and Ken signed the agreement with Mike Bertrand.

Motion made by Eileen to adjourn @ 7:40 p.m., seconded by Lois, all in favor, motion carried.

Respectfully submitted:


Julie L. Kass/Clerk



