

TOWN OF FIFIELD SPECIAL BOARD MEETING
MINUTES OF June 28, 2018

ROLL CALL: Meeting was brought to order on June 28, 2018 at 6:30 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz, J. Wierzba. J. Jontry was also present.

DISCUSS SQUAW CREEK CULVERT REPLACEMENT PROJECT: Only one bid was received for the Squaw Creek Culvert Replacement Project, in the amount of \$689,624.91. M. Buening needs a response by Friday, June 29, 2018.

MOTION (Hintz, Wierzba) to not accept the current construction bid of \$689,624.91 for replacement of the Squaw Creek culvert with keeping a lane open. Roll call vote: Balzar - aye, Hintz - aye, Wierzba - aye.

MOTION (Balzar, Wierzba) to not accept the contractor's offer to reduce the construction cost by \$100,000 if the road could be closed for two weeks for the Squaw Creek Culvert Replacement Project. Roll call vote: Balzar - aye, Hintz - aye, Wierzba - aye.

ADJOURN: Motion to adjourn at 7:02 p.m. (Balzar, Wierzba). Motion approved, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk