

## West Central Wisconsin Biosolids Facility

### Membership meeting

March 7, 2023

**Board Members Present:** Greg Engeset, Kevin Westhuis, Steve Skinner, Gary Newton, John Bond, and Randy Lindquist. Others present: Eric Lynne (Donahue and Associates), Matt Holman, Jeremy Wood, Jim Thanig, Rick Caruso, Steven Kirby, Kip Peters, Brad Vick, Joe Intahar, Tony Hines, Pat Nolan, Joyce Hall, Kerry Reis, Shawn Dakovich, Tim Johnson, Brad Boldt, Jeff Mahoney, Donnie Kern, Brandon Krohn, Chris Moreno, and Dean Seemuth.

Gary Newton called meeting to order at 6:10 pm at The Phoenix Bar and Grill in Roberts, WI.

#### **Facilities Report and project 0.5 approval:**

Phase 0.5 bid review / discussion/ and approval – Eric Lynne of Donahue presented the bids for phase 0.5 and reviewed the project in detail.

Bids that were submitted for the project:

- RJ Jurowski Construction - \$9,522,000
- Market and Johnson - \$10,431,000
- Lunda Construction - \$10,868,725

Eric deemed the low bidder as responsive, responsible, fair, and competitive.

A motion was made by Greg Engeset of Ellsworth to approve the low bidder with a second by John Bond. A voice vote was taken and the motion was deemed to have passed.

\*\*A call for an individual voice vote was motioned by Steve Skinner and seconded by Kip Peters. A voice vote that included the calculation of the “weighted vote” was taken all communities voted yes except for New Richmond and Hudson. With New Richmond and Hudson’s “NO” vote (because of the weighted vote); the motion to accept the low bid as presented, **failed**.

New Richmond indicated they need more time to present to their Advisory Board.

The vote for approval will come back to the entire membership at the monthly meeting on March 16<sup>th</sup>.

**New Business:** none

Meeting adjourned. M/S Steve/Greg