

June 27, 2019 Special Meeting

T-433

On Thursday, June 27, 2019, at 8:00 a.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Administrator Gene Smith, Treasurer Melanie Camps, Administrative Assistant Mary Dalpra, Building and Grounds Facilities Manager John Lortie, MedEvac Operation Manager for Aspirus Hospitals Bob Kirkley, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Aho, supported by Coates to approve the agenda. Voice vote, motion carried.

Chairperson Peretto called for Public Comment three times. No comments voiced.

Discussion was had regarding the bid proposal from Carey Contracting Corporation for the Ambulance Building Renovation. The estimated cost and the actual cost for the renovation are so far apart. Different options were discussed. After discussion, and based upon the recommendation from Aspirus to reject the bid proposal, the following motion was made:

Moved by Stafford, supported by Leonoff to reject the bid proposal from Carey Contracting Corporation. Roll call vote: Ayes 5. Nays 0. Motion carried.

After the motion was made, it was decided that Aho and Stafford will work together with Aspirus and Steve Tinti on a plan going forward.

Moved by Coates, supported by Aho to adjourn. All in favor. Meeting adjourned at 8:21 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle