

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

February 4, 2016

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, John Vyvyan, and our new commission member, Robbie Funk.

Purpose of this meeting was to meet and discuss bids received for clearing the remainder of the East Branch canal. There were two separate parts to the bids, one being the majority of the work on the Young property (east side of the canal from Braun Road to County Line Road), and the second was to remove some trees near Ives Grove Road. Bids were received from the following four businesses:

Arbor Images, Inc., W296 Spring Prairie Rd., Burlington, WI

Item 1 -- \$94,000

Item 2 -- \$5,980

Horner Tree Service, Inc., 16454 W. 143rd Street, Lockport, IL

Item 1 -- \$44,000

Item 2 -- \$4,000

Hoppe Tree Service, 6115 W. Bluemound Rd., Milwaukee, WI

Item 1 -- No Bid

Item 2 -- \$7,500

Grassman Services, Inc., 1520 136th Ave., Union Grove, WI

Item 1 -- \$22,210

Item 2 -- \$5,900

We then looked at our budget and determined that we are OK with what was budgeted for this portion of the canal project. John Vyvyan moved, seconded by Tom Lauber to award the clearing project for Item 1 to Grassman Services. Motion carried.

Tom Lauber moved, seconded by John Vyvyan to award the clearing project for Item 2 to Grassman Services. Motion carried.

We will be asking the Town Board for approval of these two items at their meeting on February 8, 2016.

Minutes of October 22, 2015 were approved on a motion by Tom Lauber, seconded by Robbie Funk.

No other business came before the meeting. The meeting was adjourned at 6:30 p.m. on a motion by John Vyvyan, seconded by Tom Lauber and carried.

Respectfully submitted,
Sherry Gruhn, Secretary