## **MINUTES**

# VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER WEDNESDAY, MARCH 30, 2022

# **Call to Order**

Village Board President Douglas Nelson called the meeting to order at 6:00 p.m.

### Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson, and Cory Bartlett. Also present was Administrator/Clerk Michael McKinney.

New and Unfinished Business - Discussion and possible action on the following:

Bids for the 2022 58<sup>th</sup> Road Bridge over the West Branch of the Root River Canal replacement project (Wisconsin Department of Transportation project ID 2702-03-70)

McKinney stated that four bids were received for this project. He added that the Wisconsin Department of Transportation plans to submit a request to increase the federal matching funds available for this project to fund eighty percent of the increase of the lowest bid of \$556,488.87 over the modified project cost estimate of \$482,192.00.

Motion (Funk, Bartlett) to approve the bid submitted by Concrete Structures, Inc. in the total amount of \$556,488.87 (which includes construction engineering and state review expenses) for the 2022 58<sup>th</sup> Road Bridge over the West Branch of the Root River Canal replacement project (Wisconsin Department of Transportation project ID 2702-03-70), Motion Carried (MC).

# Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 6:15 p.m. The next scheduled Village Board meeting is Monday, April 11, 2022, at 6:00 p.m.

Michael McKinney

Administrator/Clerk