



VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE MEETING
*(Committee members: *Mack McKim, Steve Stumbris, and JoAnn Polomis)*
THURSDAY, FEBRUARY 13, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

2:00 PM

MINUTES

1. Call to Order – Chair Mack McKim called the meeting to order at 2:04 pm. Committee member Steve Stumbris was in attendance. Also present were President Hilbert Radtke, Trustee Darryll Schmidt, Administrator/Clerk/Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, Jim Frymark with Cedar Corporation, and Mary McKim. Trustee JoAnn Polomis was absent.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
4. Discussion – Bid opening for water supply test well. – The Village received and opened three bids as follows:
 - Municipal Well and Pump - \$61,565
 - CTW Corporation - \$67,591.50
 - Sam’s Well Drilling, Inc. - \$64,625
5. Discuss/Consider – Review bids and make award recommendation for presentation to the Board. Action, if any. – Tabled. Cedar Corporation will perform a bid analysis and report their recommendation back to the Committee before the February 19, 2020 Board meeting.
6. Adjourn – Stumbris made a motion seconded by Radtke to adjourn the meeting at 2:30 pm. Motion carried.

Submitted by SP

**Indicates Committee Chair*