

**Town of Stockton Board Meeting Closed Session Minutes**  
**Monday, March 21, 2005, 1:00PM**  
**At the Stockton Municipal Building**

1. **Call to Order:** Chairman Borski called the Town Board meeting to order at 12:47pm.
  - In Attendance: Supervisors Pehoski and Cychosz, Clerk Helminiak, Designer, Leon Wolf , Engineer Jan Vanderwerf and Jeff Herman
2. **Closed Session** (Pehoski/Cychosz) Motioned to go into closed session as allowed by section 19.85(1)(e) of WI Statutes at 12:47pm to interview contractors for the new Town Hall and Garage/Fire Station. Motion carried by a roll call vote of Borski, aye, Pehoski aye and Cychosz aye.
  - Meeting started with a discussion of what to expect during the interviews.
  - Concern was stated about the names of sub contractors not listed in the bid contracts.
  - The contractors would need to be asked if a change in the building was made what would they charge for a change in work order.

Jeff Herman was excused at 1:04pm, because he had no suggested changes in the buildings.

3. Contractors interviewed were as follows:

**Town Hall**

**Decker Lumber** from Athens, WI. His bid was \$359,500.

- Verified subcontractors listed but would be willing to change sub contractors and works well them all.
- Listed experience and references from the past 5 years.
- Uses own experienced workers, own tools and equipment
- Would manage sub contractors and add 2 ½% to the bill for handling and bond.
- Was concerned about the acoustics of the interior because of the wood ceiling.

**Fox Cities** from Oshkosh, WI. There bid was \$397,700.

- Willing to manage sub contractors at a 10% cost.
- Agreed \$104,00 for HVAC was high but had another bid for \$72,050.
- Had 40 years of experience
- Could complete the building in 4 months.

**Griese Construction** from Oskosh, WI. Bid was \$365,611,

- Sub contractors were listed but would be willing to take different sub contractors at a cost of 5%.
- Has own workers and could start and complete immediately.
- Town requested a listing of references.

**H. Tod Culver** from Fond du lac, WI. His bid was \$289,541.

- Had no sub contractors but would manage chosen sub contractors at 8% of cost.
- Has been in business since 1977 and would complete in 30 weeks.

**Altmann Construction Co.** from Wisconsin Rapids. Their bid was \$361,500.

- Has sub contractor listed but would change at a 8% cost to manage and bond.
- Much of there work is self preformed so they have more control of it.

**Garage/Fire Station**

**Altmann Construction Co.** from Wisconsin Rapids. Their bid was \$603,700.

- Town needs it noted in the bid that both side walls would be expandable.
- Overhead doors are by Central Door Solutions.

- Installation of Custer Stone was not included in bid.
- Uses local labor.
- Willing to do tax exempt ordering of supplies and materials.
- Changes in building would be charged for.
- Building permit would be paid for by the Town..
- Would have an early completion date.
- Concerned about back fill and would want a compaction test. Would rent a compactor to the Town for the job.
- Will decrease bids to the Town if they did both buildings.

**Gaier Construction Company** from Black River Falls, WI. Their bid was \$645,000.

- Bid without sub contractors but would manage chosen sub contractors at a 10% cost.
- Listed changes from specs but all met or exceeded specs.
- In business since 1939 and works with own crew.

**Wanta & Sons** from Rosholt, WI. His bid was \$649,811.

- Changes in the building would charge the change in materials plus 5% of the cost.
- Change in sub contractors would add 7% to cost.
- Would work with ordering supplies tax exempt.
- Could start immediately and be completed by November.

**Central State Electric** from Plover, WI and a sub contractor for electricity for both the Town Hall and the Garage.

- A family company
- State licensed and certified.
- Do local contracts in Stevens Point, Plover and Rapids.
- Willing to work with any general contractor
- Could start immediately.

Letters would be sent to all sub contractors requesting a bid for the Town, that the Town may hire them and cut the cost of contractor management fees and bonding.

4. Motion (Cychosz/Pehoski) to go into open session as allowed by section 19.85(1)(e) of WI Statutes at 6:15pm. Votes were Aye Chairman Borski, Aye Supervisor Pehoski, Aye Supervisor Cychosz.

- No Action was taken till more information is obtained.
- Next meeting date is March 29, 2005 at 5:00pm in closed session

5. (Cychosz/Pehoski) Motion adjourn at 6:20pm..

Respectfully submitted,  
Marie Helminiak, Town Clerk  
Approved April 11, 2005  
Amended and Recorded April 18, 2005