

Town of Stockton Board Meeting Closed Session Minutes
Tuesday, March 29, 2005, 5:00PM
At the Stockton Municipal Building

1. **Call to Order:** Chairman Borski called the Town Board meeting to order at 5:00pm.
 - In Attendance: Supervisors Pehoski and Cychosz, Clerk Helminiak, and Designer, Leon Wolf

2. **Closed Session** (Pehoski/Cychosz) Motioned to go into closed session as allowed by section 19.85(1)(e) of WI Statutes at 5:00pm to discuss bids for the new Town Hall and Garage/Fire Station. Votes were Aye Chairman Borski, Aye Supervisor Pehoski, and Aye Supervisor Cychosz.
 - Meeting started with a report by Designer Leon Wolf that he had contact with all subcontractors that had submitted bids, to resubmit the bids as independent contractors because some general contractor had not submitted the names of the subcontractors, as they were requested to do. At the previous meeting with general contractors all stated that they were willing to work with any subcontractor.
 - April 18th has been set to meet with the state for Plan Review.
 - Qualities of different contractor and subcontractors were discussed.

3. Motion (Cychosz/Pehoski) to go into open session as allowed by section 19.85(1) (e) of WI Statutes at 6:35pm. Votes were Aye Chairman Borski, Aye Supervisor Pehoski, and Aye Supervisor Cychosz.

Town Hall:

- Motion (Cychosz/Pehoski) to hire H. Tod Culver as general contractor for the building of the Town Hall for a cost of \$198,351.00. Motion carried 3-0.
- Motion (Cychosz/Pehoski) to hire Jim's Plumbing as plumbing contractor for the Town Hall for a cost of \$10,985.00 minus \$240.00 for doing both buildings, to equal \$10,745. Motion carried 3-0.
- Motion (Cychosz/Pehoski) to hire Central State Electric Corp. as electrician for the building of the Town Hall for a cost of \$23,450.00. Motion carried 3-0.
- Motion (Cychosz/Pehoski) to hire Point Heating and Cooling to install the geothermal heating and cooling system of the Town Hall for a cost of \$65,000. Motion carried 3-0.
- Making the total contracted cost of the New Town Hall approx. \$297,546.00.

Garage:

- Motion (Pehoski/Cychosz) to hire Wanta & Son, Inc. as general contractor for the building of the Garage/Fire Station for a cost of \$488,218.00. Motion carried 3-0.
- Motion (Pehoski/Cychosz) to hire Jim's Plumbing as plumbing contractor for the Garage/Fire Station for a cost of \$27,895.00 minus \$240.00 for doing both buildings, to equal \$27,655.00. Motion carried 3-0.
- Motion (Pehoski/Cychosz) to hire Central State Electric Corp. as electrician for the Garage/Fire Station, at a cost of \$40,625.00. Motion carried 3-0.
- Making total contracted cost of the Garage/Fire Station approx. \$556,489.00

- Bids for the HVAC system for the Garage/Fire Station still need to be bid out because building specs needed to be designed, to be re-bid because changing to the use of the geothermal system with floor heat.

4. (Cychosz/Pehoski) Motion to adjourn at 7:01pm.

Respectfully submitted,
Marie Helminiak, Town Clerk
Approved April 11, 2005
Recorded April 20, 2005