

# Town of LaGrange Special Meeting Minutes

Wednesday, 22 May 2024

## 2024 Road Work Bid Openings/Approval and Bridge Inspections

A meeting was held on Wednesday, 22 May 2024 at 5pm in the Town Hall to open and select the lowest apparent bids for all 2024 Town road construction projects. The only bidder in attendance was Fred Brown from Fahrner, although Kyle Gibbens was also there and represented Gerke. Others in attendance were Brendan Smith, Loren Schleusener, and Cody Schaub.

Sealed bids were opened and read aloud with the actual bids noted below. Brendan made a motion to accept the Gerke and Fahrner bids for England/Ellsworth, and the Fahrner bid for Ensign. The motion was seconded by Loren. Brendan and Loren voted yes with Kyle abstaining due to his conflict of interest with Gerke. Acceptance of both projects will result in an overage of the 2024 road construction budget that will be addressed with an update to the Budget at our next Town Board meeting.

	Fahrner	Mathy	Gerke	Lepke
Ensign	\$18,985.00	x	x	x
Flock	\$29,999.90	\$38,078.67	x	x
Shop	x	\$20,936.32	x	x
England (LRIP)	\$55,851.46	x	\$135,232.98	\$154,220.36
Embay (LRIP)	\$18,862.00	x	\$40,199.25	\$36,351.00

Gross 2024 Road Construction Outlay: \$269,130.69

LRIP Reimbursements (England = \$19k, Embay = \$25k): \$44,000

Net 2024 Road Construction Outlay: \$225,130.69

2024 Road Construction Budget: \$205,000

Required Budget Adjustment: \$20,130.69

The second item on the agenda was a further discussion of bridge inspections. A previous vote had been taken to accept BCD Services' bid for 2024 and 2025 bridge inspections but that was put on hold pending clarity from the Towns Association on exactly what the County could require. A unanimous decision was reached, after discussion, to proceed with the acceptance of BCD's bid. The Town will reassess this in 2026.

The meeting was adjourned at 6:30pm.