

Minutes of the Round Lake Board Special Session Meetings Thursday June 1, 2017

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Sharon Haak, and Marilyn Karns. Also Present: Fire Chief Mike Schmidt, Clerk Kathy McCoy, and Treasurer Vickie Palya and William Turner architect.

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on May 28, 2017
- 3.) Opening of Fire Station One Building Addition Bids. (Bids will be awarded at June 8, 2017 Regular Board Meeting).

Two bids received: Alternates are for upgrades or replacement of things in existing building not included in Base bid. Both contractors were at walk through.

Bidder	Bid Bond	Base Bid	Alternate #1 Bathroom	Alternate #2 Gas Heaters	Alternate#3 Electric Blub
Hill Construction	Yes	201,890	2,818	8,282	830
Bill Shirriff Construction	Check 10%	180,000	4,700	9,000	950

Prices/ bids are good for 30 days.

Meeting ended at 7:14 p.m.

Respectfully submitted,

Kathy McCoy, Clerk