

1000 Island Committee Special Meeting Minutes
October 25, 2019

Members Present: Van Berkel, Carlson, McGinnis, Hietpas, Driessen, Jakel, Pautz
Also Present: Nowak

Driessen called the meeting to order at 2:06. A quorum is present.

Committee went over the individual items on the projects presented for approval. VanBerkel clarified that there are funds available within the 201 fund.

McGinnis moved to approve the quote by Welhouse Construction for the office remodel at a cost of \$12,793.77. Second by Jakel. Motion passed

Carlson moved to approve the quote by Building Service, Inc. for new office furniture at a cost of \$5554.38 Van Berkel second. Motion passed

Hietpas moved to approve the quote by Welhouse Construction for the replacement of the window in the Conservation Room at a cost of \$5649.92. Carlson second. Motion passed

Van Berkel moved to approve the quote by Federal Security, Inc. at a cost of \$2425.00. McGinnis second. Motion passed.

McGinnis moved to approve the quote by Badger Seamless Gutters for commercial grade gutters, leaf guard and additional downspout at a cost of \$1040.00. Jakel second. Motion passed.

McGinnis asked a question on when the projects would take place. Nowak noted that all projects should be completed by the end of the year.

Pautz move to adjourn, Jakel second. Adjourned at 2:13 pm.

Debra Nowak
Acting Secretary