

Village of Balsam Lake
Public Works Committee
Monday July 16, 2018 5:30 pm – 6:18 pm

Meeting called to order by Chairperson Rod Preble.

Members present: Rod Preble, Eric Jorgensen and Kathy Poirier
Others present: Dave Patterson, Jim Duncan, Steve Williams

No public comments.

There was one bid to open and review for the demolition of the building at 101 First Avenue East. The bid was from Nick's Trucking & Excavating in the amount of \$10,250.00. The specs include: Demo building and place in dumpsters provided by others, dig out and haul concrete and asphalt to recycle, import and place 100 yards sand fill, cap off water and sewer, site grading and mobilize equipment. **Motion by Kathy Poirier to recommend to the Village Board to approve bid from Nick Trucking & Excavating in the amount of \$10, 250.00. Seconded by Eric Jorgensen. All in favor. Carried.**

Discussion was held with Dave Patterson with input from Jim Duncan regarding the purchase or repair of the one ton truck. Dave will get prices on a new one ton truck for further discussion on the purchase.

Dave Patterson and the village crew will install four new utility services and will also purchase 8-10 new water meters.

Motion by Kathy Poirier to adjourn. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Clerk Treasurer