



**Pigeon Lake Protection  
and Rehabilitation District**  
P.O. Box 56 Clintonville, WI. 54929  
<https://PigeonLake.org>

## **MEETING MINUTES**

**Meeting Place: Clintonville City Hall, 50 10th Street, Clintonville, WI 54929**

**Date: 1-29-2019**

**Time: 4:00PM**

### **OPEN SESSION:**

- 1) **Call to order.**
- 2) **Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite**
- 3) **Announce that Public Bidding is now closed. 4:02pm**
- 4) **Open, announce, record received bids. 3:42pm 1 Bid arrived from Haas & Sons \$634,352.00**
- 5) **Discuss bids (No vote to award till reviewed by Ayres)**
- 6) **Send received bids to Peter Haug, Senior Project Manager, Ayres Associates to be reviewed for accuracy and completeness)**
- 7) **Date for bid Award February 6th, 2019 FVTC**
- 8) **Adjourn MSP Waite, Radtke 4:37pm**

**OPEN MEETING STATEMENT:** This meeting and all other meeting of this board are open to the public. Proper notice has been given to local media and posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting. If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential.

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda. Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>

**POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER**