

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

January 24, 2017: 2:00pm @ Eau Claire County Court House

721 Oxford Ave. Eau Claire, Wi 54701

1. Roll Call: Mike O'Connor

- Marlo Orth-present
- Dean Boehne-present
- Mike O'Connor-present
- Gary Gibson-absent
- Lynn Norheim-present

2. Open bids to clean out TWBT

- 5 bids were presented for approval to clean out the sand trap at Troubled Water Bridge:
 1. Minocqua Grading: \$9.04/cu. yd.
 2. Haas & Son, Inc: \$11.04/cu. yd.
 3. RM Schlosser Excavating: \$9.98/cu. yd.
 4. Krueger & Stienfest: \$8.07/cu. yd.
 5. Veit Specialty Contracting: \$15.05/cu. yd.

3. Award contract to successful bidder:

- The bid submitted by Krueger & Stienfest was low bidder and chosen to clean out the TWBT.

4. Adjourn