WAUPACA COUNTY PARKS COMMITTEE MEETING MINUTES PROPOSAL OPENING

August 4, 2015 Courthouse, Waupaca

Chair McClone called the meeting to order at 9:00 a.m.

Present: Joe McClone, Roger Holman, and John Francis.

McClone gave the open meeting statement.

Motion by Holman, seconded by Francis to approve the agenda. Motion carried.

Holman stated the purpose of the meeting was to open proposals for the commercial riding lawnmower, 4wd truck, and Pauer's shed construction.

Holman opened and read aloud the following proposals:

Zero Turn Mower							
Vendor	Vendor Location	Brand	Model	Cost			
Freedom All Season Repair	Freedom	Grasshopper	325D	\$12,604.60			
Freedom All Season Repair	Freedom	Grasshopper	325D + Elec Deck Lft	\$13,041.60			
Sheridan Service Garage	Sheridan	Hustler	Diesel Z 932707 US	\$13,504.27			
Service Motor Company	Stevens Point	Kuboda	ZD326RP-60R	\$11,815.00			
Service Motor Company	Stevens Point	Kuboda	ZD326HL-72SD	\$12,928.00			
Caroline Implement	Marion	John Deere	Z997R	\$16,625.00			

3/4 Ton Truck						
Vendor	Vendor Location	Brand	Model	Cost		
Neuville Motors	Waupaca	Chevy	Siverado	\$42,971.00		
Clintonville Motors	Clintonville	Ford	2016 F250	\$40,805.00		
V & H Automotive	Marshfield	Ford	2016 F250	\$42,131.00		
L & S Truck Center	Appleton	Ford	2016 F250	\$40,918.00		
Scaffidi Motors	Stevens Point	Ford	2016 F250	\$41,672.00		

Pauer's Shed						
Contractor	Contractor Location	Building Type	Cost			
Badgerland Restoration	Waupaca	Stick Built	\$65,495.00			
Athens Lumber	Athens	Stick Built	\$68,435.00			
RJM Construction	Black Creek	Stick Built	\$65,500.00			
Schley Buildings	Clintonville	Post Frame	\$58,975.00			
Pinno Buildings	Weyauwega	Post Frame	\$68,448.00			

Holman stated the proposals would be reviewed for completeness and a recommendation given to the Parks Committee at their meeting on August 11.

Motion by Holman, seconded by Francis to adjourn. Motion carried.

Submitted by,

Roger G. Holman Director