

WAUPACA COUNTY PARKS & RECREATION DEPARTMENT
Meeting Minutes – September 29th, 2016
Waupaca County Courthouse

Parks & Recreation Committee Chair McClone called the meeting to order at 8:00 a.m. and gave the open meeting statement.

Others present: Ann Casamassa, John Francis, a representative from Badger Construction, and a representative from Pinno Construction.

Casamassa opened and Francis read aloud the following bids:

New Grandstands Pavilion

<u>Company</u>	<u>Location</u>	<u>Project Cost</u>	<u>Notes, Discounts, etc...</u>
Eagle Construction	Wisconsin Rapids, WI	\$609,900.00	Includes \$12,400 in excavating
Badgerland Buildings	Black Creek, WI	\$759,135.00	
Pinno Construction	Rosendale, WI	\$584,351.00	

Old Grandstands Pavilion Removal

<u>Company</u>	<u>Location</u>	<u>Price</u>	<u>Notes</u>
Randy Loehrke		\$2,001.56	

Francis Stated that bids were higher than expected. He stated they will be reviewed and discussed at the next Park Committee meeting.

Upcoming Meetings: The next regular Committee Meeting will be at 8:00 a.m. on Wednesday October 12th at the Waupaca County Courthouse.

The meeting adjourned at 8:20 a.m.

Submitted by,

John D. Francis
Parks and Solid Waste Director