

**WAUPACA COUNTY
SOLID WASTE/RECYCLING/PARKS
JOINT MEETING AGENDA
Proposal Opening**

December 7, 2015
Courthouse, Waupaca

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

Present: Gene Sorensen, Pat Bruneau, & John Francis.

Sorensen gave the open meeting statement.

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

Sorensen stated the purpose of the meeting was to open the proposals for the PTF Restroom Remodel. The Gills Landing Seawall replacement will be rebid in January.

Bruneau opened and read aloud the following bid:

RJM Construction, Black Creek - \$24,200

Bruneau stated the proposal would be reviewed for completeness and a recommendation given to the Solid Waste Board at their next meeting.

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

The meeting adjourned at 9:20 a.m.

Submitted by,

John Francis
Recording Secretary