

**WAUPACA COUNTY
SOLID WASTE MEETING AGENDA
Bid Opening**

April 6, 2016
Courthouse, Waupaca

Chair Sorensen called the meeting to order at 2:00 p.m.

Present: Gene Sorensen, Roger Holman, and John Francis.

Sorensen gave the open meeting statement.

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

Sorensen stated the purpose of the meeting was to open the bids for the PTF Restroom Remodel.

Holman opened and read aloud the following bids:

RJM Construction, Black Creek, WI	\$24,200
Eagle Construction Co., Inc., Wis. Rapids, WI	\$22,400

Holman stated the bids would be reviewed for completeness and a recommendation given to the Solid Waste Board at their meeting on April 11.

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

The meeting adjourned at 2:05 p.m.

Submitted by,

Roger G. Holman
Director