

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
February 9, 2017

The Board Meeting of the Town of Holland Board was called to order by David Huenink at 2:00 PM on February 9, 2017. David certified that the requirements of the Wisconsin Open Meeting Law had been met.

Those present were Don Becker, Doug Hamilton, Dave Huenink, Steve Jones and Stan Lammers from the Town Board.

Also present was Ray Haen representing Quasius Construction, Inc.

The purpose of the meeting was to discuss the Town Hall renovation project. Ray Haen presented his analysis of the bids received on January 26th. This showed which project areas were covered by bids and the services/materials for which no bids were received.

Since no bid was received for a general contractor, Ray then presented a “Pricing for renovation of existing Town Hall” proposal from Quasius Construction. This was discussed and options for some of the project areas were considered. Ray then left the meeting.

The board members discussed the situation and possible options. The lack of a bid for general contractor has changed the situation and timing for the project.

Tyler Kober and John Sauermilch arrived, representing John Sauermilch Jr General Contractor, Inc. Tyler presented a “Town Hall Remodeling” proposal with line items for each project service and/or material. Each line item was reviewed, including discussion of possible options.

The board members discussed how to best proceed with the renovation project. Don and Steve agreed to meet with Quasius Construction regarding the project documents and contract status.

Motion by Stan, seconded by Steve, to adjourn. Motion carried. The meeting was adjourned at 4:57 PM.

Respectfully Submitted,
Dave Huenink, Acting Clerk