

Town of Holland
Minutes of the Special Board Meeting
Sheboygan County, Wisconsin
March 1, 2017

Meeting was called to order by Chairman Don Becker at 10:00 A.M. on March 1, 2017 at the Town of Holland Hall. He certified that the requirements of the open meeting law had been met. The purpose of the meeting was to discuss and act upon matters related to the transfer of the Town Hall renovation project from Quasius Construction to Ambrose Engineering. The most pressing issue was approval of the final payment to Quasius Construction.

Don Becker started with a project update and a description of the options before the Board with respect to the project drawings and the final payment to Quasius. After considerable discussion, Stan Lammers moved that the Board authorize the payment of the Quasius final invoice of \$18,000 for architectural, engineering and bidding services provided Quasius meet the final 3 requirements:

1. All engineering files and bid package files are provided to the Town and Ambrose Engineering.
2. Quasius provide a lien waiver for all work completed by Quasius to-date on the Town Hall project.
3. Quasius provide Ambrose Engineering and the Town of Holland with a copyright release for the drawings and bid documents.

The motion was supported by Steve Jones and approved by a unanimous voice vote.

The Board then reviewed and listed possible changes to the current design.

Dave Huenink made a motion to adjourn; supported by Doug Hamilton. Motion approved by voice vote. Meeting adjourned at 11:30 A.M.

Respectfully Submitted,
Don Becker