

TOWN OF HOLLAND BOARD TRANSPORTATION (ROADS) COMMITTEE
OFFICIAL PROCEEDINGS OF THE COMMITTEE MEETING

Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, March 6th, 2024 1:30pm

1. CALL TO ORDER:
Committee Chair Stanley Lammers called to order the Town of Holland Board Transportation (Roads) Committee meeting at 1:30pm at the Holland Town Hall.
2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET:
Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted at the Holland Town Hall and on the Town's website.
3. ROLL CALL:
 - a. Members Present: Roads Committee Chair Stanley Lammers and Supervisor Douglas Hamilton.
 - b. Members Absent: None.
 - c. Others Present: Clerk-Treasurer Janelle Kaiser and Director of Public Works and Property Nate Voskuil.
 - d. Members of the public that signed in: None.
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Lammers, seconded by Hamilton, to adopt the agenda for the March 6th, 2024 Roads Committee meeting as presented; the motion carried by unanimous voice vote.
5. PUBLIC INPUT:
None.
6. BARR CREEK PROJECT BIDS:
One bid for the culvert repair on Sauk Trail Road at the Barr Creek was received was from BMCI Construction, Inc. The bid was opened and read \$216,470.00 for work with a description of excavating 30' of existing culvert on each side of the road and replacing with new bands, installation of one new concrete head wall on the inlet side of the culvert, supplying proper signage for safety, supplying a water pump for bypass, and seeding and mulching disturbed areas. Chair Lammers requested that Nate Voskuil follow up with BMCI Construction, Inc. to confirm in writing that inlet end wall replacements will be provided and installed.
Janelle Kaiser stated that a payment and performance bond would be required, per state statute, for this contract due to the dollar amount. The bid amount may change slightly due to the cost of the bond.
This item will be discussed at a future Town Board meeting.
7. BUSINESS RELATED TO ROADS COMMITTEE:
None.
8. ADJOURN – Motion by Hamilton, seconded by Lammers, to adjourn the meeting at 1:37pm; the motion carried by unanimous voice vote.