

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, MARCH 17, 2015
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Ken Curry, Robert Ashbeck, Bill Leichtnam, Gerald Nelson and Harvey Peterson.

Staff Present: Jason Grueneberg, Julie Akey, Justin Conner and Kevin Boyer.

1. **Called to Order.** Chairman Hilde Henkel called to the meeting to order at 9:21 a.m.
2. **Public Comments.** There was no public comment.
3. **Discussion and Action on State Budget Proposal to Eliminate Future Funding of the Wisconsin Fund Grant Program.** The Wisconsin Fund Grant Program provides financial assistance to homeowners as well as owners of small commercial establishment when replacing their failing septic systems. The State budget proposal will eliminate future funding of this program.

Motion by Robert Ashbeck to co-sponsor a County Board Resolution with Judicial and Legislative Committee to oppose SB21 and AB21 which will repeal s.145.245, Wis. State Stats (Wisconsin Fund Grant Program). Second by Bill Leichtnam. Motion carried unanimously.

4. **Select Contractor to Complete 2015 PLSS Maintenance.** County Surveyor Kevin Boyer reported eight (8) bids were submitted, with costs ranging from \$260/corner to \$650/corner. Submitted proposals were required to include the following information: 1) organizational capabilities & technical requirements, 2) staff qualifications and 3) references. Upon reviewing the lowest bidder's submitted proposal, Boyer reported it did not meet minimum acceptable requirements. There was a two-way tie for second place, with a bid of \$350/corner. To break the tie, a coin toss was done and Badger Land Surveying won the coin toss.

Motion by Ken Curry to disqualify the lowest bidder due to not meeting the minimum acceptable requirements and accept the winner of the coin toss, Badger Land Surveying, at a cost of \$350/corner. Second by Robert Ashbeck. Motion carried unanimously.

5. Adjournment

Motion by Bill Leichtnam to adjourn at 9:30 a.m. Second by Gerald Nelson. Motion carried unanimously.

Respectfully submitted,



Ken Curry, Secretary

Minutes by Julie Akey, Planning & Zoning Office

Review for submittal to County Board by Ken Curry (approved March 18, 2015)