

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, JULY 15, 2014
WOOD COUNTY COURTHOUSE, ROOM 205, LAND CONSERVATION DEPT.

Members Present: Hilde Henkel, Kenneth Curry, Robert Ashbeck, Bill Leichtnam
Member Excused: Gerald Nelson, Harvey Petersen
Staff Present: Land Conservation Staff - Jerry Storke, Shane Wucherpfennig, Lori Ruess, Chris Bandura

1. **Call CEED Committee Meeting to Order.** Chairperson Hilde Henkel called the meeting to order at 9:12 a.m. with approval to start a few minutes early.

Motion by Kenneth Curry to start the meeting early. Second by Bill Leichtnam. Motion carried unanimously.

2. **Public comment.** There was no public comment.

3. **Approve Low Bid to Base Cost-Share for Jerry Sternweis's Waste Storage Facility, Waste Transfer System, Roof Runoff and Underground Outlet Project.** Shane Wucherpfennig presented the bids. Bids were as follows: Jeff Ertl Trucking & Excavating - \$30,447.93; Kolo Trucking & Excavating - \$32,974.45; Becker Trucking & Excavating - \$33,564.25.

Motion by Kenneth Curry to approve the low bid from Jeff Ertl Trucking & Excavating in the amount of \$ 30,447.93 to base cost-share on Jerry Sternweis's waste storage facility, waste transfer system, roof runoff and underground outlet project. Second by Bill Leichtnam. Motion carried unanimously.

4. **Adjourn.**

Motion by Robert Ashbeck to adjourn at 9:25 a.m. Second by Kenneth Curry. Motion carried unanimously.

Respectfully submitted,



Minutes by Lori Ruess, Land Conservation Department
Review for submittal to County Board by Kenneth Curry (approved July 18, 2014)