

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Tuesday, April 23, 2019 11:00 am**  
**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

**Minutes**

**1. Call meeting to order, verify compliance with the Open Meeting Law**

Mittelstadt called the meeting to order at 11:00 am. He verified that the meeting complied with the open meeting laws.

**2. Roll Call**

Present: Paul Burke, Al Baade, Glenn Choroszy, Mike Mittelstadt, and Ken Keegstra  
Others: Dick Fish, Don Haasl, Chuck Ecklund, Fred Gruber (Jewell), Al Dunn, Steve Cavanaugh, and Mel Matthews

**3. Approval of Agenda**

A motion was made and seconded to approve the agenda. It was approved unanimously.

**4. Open dredging bids. Read and record the results**

Mittelstadt declared that it was now 11 am and no further bids would be accepted. Each of the three bids received was opened by Glenn Choroszy. Fred Gruber from Jewell confirmed that each bid contained a bid bond and was properly signed. Mike Mittelstadt read the bottom line numbers for each bidder while Ken Keegstra recorded them in a bid tabulation table. They were as follows:

Kaiyuh Services LLC/Water Works Marine bid \$2,996,997.00 for the base bid and \$296,225.00 for the alternate bid for Contract B-mechanical dredging. They bid the same dollar values for Contract C-hydraulic & mechanical dredging. They did not bid on Contract A-hydraulic dredging

Dredgit Environmental bid \$4,353,755.00 for the base bid and \$501,126.00 for the alternate bid for Contract A-Hydraulic Dredging. The did not bid on Contract B or Contract C.

Newt Marine Services bid \$5,530,785.70 for the base bid and \$769,312.00 for the alternate bid for Contract C-Hydraulic and Mechanical Dredging. They did not bid on Contract A or Contract B.

The bids were scanned and sent via email to Ayres for review and analysis. Paper copies were made for Mittelstadt and Fish. Choroszy kept the original bids.

**5. Adjourn**

The meeting was adjourned at 11:30 am.

**KK/April 23, 2019**