

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, MARCH 19, 2013  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:15 P.M.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Supervisor David Wilder, Chairman Scott Johnson, Supervisor Pat Post, and Supervisor Jeffrey Schroeder.

Supervisor LaFond arrived at 6:30 P.M.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

Chairman Johnson started with a general discussion with members of the Town Board before opening up to public comment. Chairman Johnson stated that himself and Supervisor Post reviewed the bids prior to the meeting and decided that all the bids were fairly close to one another. Chairman Johnson commented that Fowler & Hammer and Market & Johnson were the top two contenders for the project. Chairman Johnson asked for comments from the rest of the Board. Supervisor Wilder asked the Board what the procedure would be for the night's meeting.

- 3) **PUBLIC COMMENT:**

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 4-0**

Chairman Johnson stated that he would like to keep this meeting an open forum to allow public comment as each of the contractors gave their proposals. Supervisor Post asked that Steve from Market & Johnson start.

Discussion followed with Steve from Market & Johnson to discuss his ideas for the Library renovations as requested per plans. Supervisor Post stated that the base bid with metal studs on the interior walls would be \$124,690 without the roof. Supervisor Post also stated that the bid with the alternate renovations and standing seam roof included would be \$178,398.

Discussion continued with Dave from Fowler & Hammer to discuss their ideas for the Library renovations as requested per plans. Supervisor Post commented that the base bid

was \$79,400. Dave stated that his proposal was very similar to what Market & Johnson had proposed. Supervisor Post stated that the base bid without the roof would be \$113,023. Supervisor Post stated that the project with roof would come to \$170,279.

Discussion continued with Titan Builders. Titan stated that their bid was also very similar to the proposed bids by Market & Johnson and Fowler & Hammer. Supervisor Post stated that the bid amount with standing seam roof would be \$166,850.

Motion made to close public comment made by Supervisor Schroeder, seconded by Supervisor LaFond. **Motion carried 5-0**

**4) REASON FOR MEETING:**

- A.** Discussion with contractors and possible award of bid for the renovation of the new library.

Discussion followed between the Town Board Members regarding the open comment session. Chairman Johnson suggested that due to the fact that the numbers were all so close, that the two that have been in business the longest and most reportable and the biggest companies, that the Board should further investigate Fowler & Hammer and Market & Johnson. Chairman Johnson stated that was the opinion of himself and Supervisor Post during their meeting together and that the rest of the Board could make comments regarding the other two companies. Supervisor LaFond asked about the budget for the project. Chairman Johnson stated that we have budgeted \$124,000 for the project. Chairman Johnson suggested that the remainder would be taken from the reserve account.

Motion made to award Fowler & Hammer for the construction project of the new Library with the ability to discuss with them option on the roof to bring the price down made by Supervisor Post. No second made. **Motion failed.**

Motion to go with the low bid by Titan Builders for \$166,850 made by Supervisor Schroeder, seconded by Supervisor Wilder.

Discussion continued with Titan Builders. The Town Board asked what Titans process would be for this project. Supervisor Wilder asked if there was a performance bond required for the project. Chairman Johnson asked Titan Builders if they would be able to obtain a performance bond. Titan Builders said that they have never obtained a performance bond in the past but would be willing to get one if needed.

Supervisor Wilder withdrew his second based on the fact that Titan has never received a performance bond in the past. **Motion failed for lack of a second.**

Motion to go with Fowler & Hammer made by Supervisor Post, seconded by Supervisor LaFond. **Motion carried 5-0**

**5) ADJOURNMENT OF MEETING**

Motion to adjourn made by Supervisor Schroeder, seconded by Supervisor Wilder.

**Motion carried 5-0**

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer