March 4, 2021

2:30 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in a scheduled session on March 4, 2021 at 2:30 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Mohr, Rick Cain, Kevin Holgard and Scott Schilling. Also present were Auditor Eva Cagnones.

The Pledge of Allegiance was recited by those in attendance.

**APPROVAL OF AGENDA:**

Houck requested to disregard Walworth County Planning and Zoning Board and Board of Zoning Adjustment since this is a Special Meeting.

Mohr moved and Schilling seconded to approve the Agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**HIGHWAY:**

Highway Superintendent, Gary Byre requested to re-draft stockpile crushed material Lease Agreement with the Norman Thorstenson Estate. Leslie Thorstenson, present. Approved original agreement made on March 2nd which stated 40 acres at $5,000 for 8 years with option of $1,000 annual continuation for 5 years was rejected by the estate of Norman Thorstenson and counter offered with 2.47 acres at $5,000 for 5 years with option of $1,000 annual contribution.

Mohr moved and Schilling seconded. Voting aye: 5; Nay: 0. The motion was adopted.

Motion to approve removing paragraph 12 from the original drafted agreement with Skip Rau to sell gravel pit material.

Cain moved and Holgard seconded. Voting aye: 5; Nay: 0. The motion was adopted

Motion to recognize a bid from Scepaniak Construction which was sitting in the Post office on March 2nd when the bids were opened. Mohr moved and Holgard seconded. Voting aye: 5; Nay: 0. The motion was adopted

Houck opened the bids:

Fischer Sand and Gravel: 1st lot $9.00 and 2nd lot $7.45

Aggregate Construction: 1st lot $2.49 and 2nd lot $2.49

Morris Construction: 1st lot $4.39 and 2nd lot $4.39

Scapaniak Construction: 1st lot $3.67 and 2nd lot $3.67

Motion to award bid to Aggregate Construction. Holgard moved and Schilling seconded. Voting aye: 5; Nay: 0. The motion was adopted.

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**EVA CAGNONES, COUNTY AUDITOR**

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