

Minutes from the Town of Trenton Town Board Special Meeting

Date and Time: Monday, August 21, 2017, 9:00 AM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Ed Doerr, Clerk Cindy Komro. Excused: Supervisor Jeff Esselmann. Chairman Joseph Gonnering called the Meeting to order at 9:33 A.M.

1. Affidavit of Posting:

Chairman Joseph Gonnering read the affidavit of posting, stating that notice was properly posted prior to the meeting on the Town Bulletin Boards and sent to West Bend Daily News and WMBZ & WBKV Radio.

2. Review and Accept Agenda:

Ed Doerr moved to approve the agenda as presented. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

3. Open Bids: Town Park Playground Equipment:

The following bids were opened:

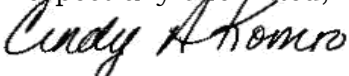
Minnesota Wisconsin Playground 5101 Highway 55, Suite 6000 Golden Valley, MN 55422	1 GameTime Owner's Kit	\$ 50.00
	1 GameTime play equipment (RDU)	18,842.00
	40 GameTime 12" Playcurb Package	2,040.00
	1 GameTime Geo-Textile 2250 Sq Ft Roll	616.00
	1 6" depth shredded rubber mulch	5,766.00
	Subtotal	\$ 27,314.00
	Freight	2,014.93
Total	\$ 29,328.93	

Ed Doerr moved to award the bid to Minnesota Wisconsin Playground, for the following items: Owner's Kit, Play Equipment, Playcurb Package, Geo-Textile Roll, eliminating the rubber mulch and freight options, for an adjusted total cost of \$21,548.00. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

4. Adjourn:

Ed Doerr moved to adjourn the meeting at 9:39 AM. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

Respectfully submitted,



Cindy A Komro, Town Clerk

Affidavit of Posting: These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 STH 33 East, West Bend, WI on August 24, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the September 5, 2017 Town Board Meeting.