

Present: Chair Jim Foley, Supervisors Bob Koch, Craig Robson and JoAnn Wingers
Also in Attendance: Chris Hardy, Mark Zimmerman, and James Nelson from the Town of Scott

Chair Foley called the meeting to order at 8:03 a.m. The meeting was properly noticed and published.

Motion by Koch, second by Wingers to approve the agenda. Motion carried.

Review Local Bridge Program Design Consultant Proposals

CLOSED SESSION

The Committee went into closed session at 8:07 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." [Local Bridge Program Review Design Consultant Proposals]. If the Committee goes into closed session, it will return to open session.

ROLL CALL VOTE: Ayes: 4, as follows: Robson, Koch, Foley, and Wingers.

Noes: 0

Hardy, Nelson and Zimmerman were present in closed session.

OPEN SESSION

MOTION: Motion made by Koch, second by Wingers, the Committee reconvened in open session at 9:10 a.m. Motion carried.

No action was taken in closed session.

Motion by Koch, second by Wingers to accept ranking the Local Bridge Program Design Consultant Proposals as follows:

1. MSA Professional Services
2. Ayres Associates
3. Jewell Associates Engineers
4. AECOM
5. Omni Associates
6. Corre
7. KL Engineering

Motion carried.

Adjournment

The next regularly scheduled meeting will be Thursday, April 4, 2019 at 8:30 a.m.

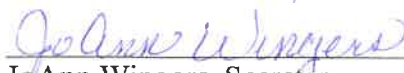
Motion made by Koch, second by Wingers to adjourn at 9:12 a.m. Motion carried.

Columbia County Highway Committee

Minutes

March 21, 2019

Respectfully submitted:


JoAnn Wingers, Secretary


Mark Zimmerman, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Drew
County Board 2nd Vice Chair Foley
Chris Hardy
Susan M. Moll
Joseph Ruf, III
Susan Fisher
Internet