

TOWN OF FARMINGTON MEETING MINUTES

SPECIAL MEETING
March 13, 2024
6:00pm
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Crystal Sbraggia, Paul Lash, Greg Kastenschmidt
Absent:

CALL TO ORDER:

Chairman, Mike Hesse, called the regular Town Board Meeting to order at 6:00pm.

Farmington Sanitary District – Main Lift Station Replacement Project

Carson Hackett, representative of Davy Engineering, was present to share bid summaries collected for the Farmington Sanitary District Main Lift Station Replacement Project. The bids were opened earlier in the day following the noticed 2:00pm deadline.

Mr. Hackett presented the summaries, sharing that three bids were received, and the prices were competitive. The Base Bid for the Main Lift Station was Flygt, which totaled to \$410,000.00 in Winona Mechanical's bid. They also listed an alternate to the Base Bid for a Gorman Rupp station, providing a deduct from the base bid of \$52,700.00. Their recommendation includes accepting Winona Mechanical's alternate bid for Gorman Rupp and accepting the deduction. The bid also includes an engine generator manufactured by Generac, the Base Bid. Winona Mechanical has experience doing this type of work and has completed numerous lift station replacement projects in recent years.

Total cost of the project according to the recommended alternate bid submitted by Winona Mechanical totaled to \$608,000. After deducting the anticipated \$350,000 of federal monies awarded to the town through works of Senator Baldwin, the town is expecting to finance the remaining \$273,887 using a 20-year clean water fund loan that offers a 2.145% interest rate.

This loan amount will be split amongst all Farmington Sanitary District households.

Mmsp: Lash / Kastenschmidt: Motion to accept Davy Engineering's recommendation to hire Winona Mechanical to complete the Farmington Sanitary District Main Lift Station Replacement Project using pricing and equipment as outlined in the alternate bid. Motion contingent on funding. **Passed 3/0/0**

Public Works Lawn Mower

The board reviewed and discussed two quotes collected by Mitch Fenske for the possible purchase of a new riding lawn mower to be used by the public works crew for maintenance of the public property including parks and cemeteries. Recommendations by Fenske were shared. The board made no decision and requested that Fenske collect an additional quote.

RECESS TO CLOSED SESSION

In accordance with WI Statute 19.85(1)(c) the town board will recess to closed session in order conduct performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Mmsp: Hesse / Lash – Motion to recess into closed session under WI Statute 19.85(1)(c) for the purpose of conducting a public employee evaluation in which the town has jurisdiction.

Passed By Roll Call: Kastenschmidt – Aye, Lash – Aye, Hesse - Aye

RECONVENE TO OPEN SESSION

Mmsp: Kastenschmidt / Lash – Motion to reconvene into open session.

Passed By Roll Call: Kastenschmidt – Aye, Lash – Aye, Hesse – Aye

Other Business

Mmsp: Kastenschmidt / Lash – Motion to reimburse clerk \$715 for expenditures related to Road School registration.

Mmsp: Hesse / Kastenschmidt: Motion to adjourn at 7:35pm.