

**Minutes For Lake Redstone Protection District “Special” Meeting of April 21, 2010**

**1. Having been posted in accordance with Wisconsin statues pertaining to open meeting laws the meeting was called to order at 6:05 pm by Jim Mercier, Chairperson.**

**Present:**

Jim Mercier, Chairperson  
Warren Frank, Secretary  
Cal Maurer, Treasurer  
Marietta “Geeg” Drum. Commissioner

**Visitors:**

Al Baade, Lake Redstone Protection District Volunteer Coordinator

**2. Approval of Agenda per State of Wisconsin Laws Pertaining to Open Meetings:**

Maurer's motion to approve the Agenda was seconded by Drum and approved by the Board.

**3. Open Bids Requested of Contractors To Spray Lake Redstone For Exotic and Nuisance Aquatic Plants: Mercier**

Frank turned over the three bids received from the contractors within the designated deadline date of April 20, 2010. Requests For Bids were sent to five contractors. Two contractors chose to not submit a bid. Bids were received from;

- A. KN Services, Sherwood, Wisconsin (Kevin Nelson)
- B. Applied Biochemists, Mequon, Wisconsin (Brian Suffern)
- C. Bonestroo (formerly Northern Environmental), Waupun, Wisconsin (Mark Kordus)

**4. Review Details of Bids: Mercier**

After opening of the envelopes containing the bids, during review of each bid, it was noted by Mercier that the bid submitted by Applied Biochemists did not follow the format requested. As done in past years, a “Table To Itemize Bid Costs” had been sent with each bid request. This was done to standardize the bid response so that they each could be compared to one another. Applied Biochemists did not complete the “Table” as requested. Attempts to reconstruct the Applied Biochemists bid was difficult to do so that the cost items coincided with those requested in the “Table”. As a result, it was decided by the Board that in order to be fair to the other two bidders who completed the “Table” as requested, that this bid should be disregarded.

The Total Bid Costs submitted by the other two contractors were as follows:

	<u>5 Acres</u>	<u>25 Acres</u>
KN Services	\$11,077.00	\$30,087.00
Bonestroo	12,085.00	32,725.00

After review of the other bid details, including noting that Northern Environmental has been awarded the Aquatic Plant spraying contract for the last couple years and has done a great job in doing so, comments were made that it is difficult to overlook the cost differences in the bids. Choosing the higher cost bid would require an explanation to our electors at the Annual Meeting in August. Also, although KN Services is a new company, the owner Kevin Nelson has been active in the industry in the past and has worked on Lake Redstone while in the employ of another company, so is familiar with the lake.

**5. Choose Best Bid: Board**

After some additional discussion on the specifics of the bids, Maurer made a motion to accept the bid submitted by KN Services. This motion was seconded by Drum and approved by the Board.

Following this, there was discussion about payment to the DNR for the Permit Approval. Frank made a motion to approve payment of the permit to the DNR as required for the size of the area for which the bid is submitted. In previous years, the area requested for possible spraying was 33 acres and the permit to do so was between \$800 and \$900.00. Maurer seconded the motion that was then approved by the Board.

**7. Potential New Business For Next Month:**

- A. Web-Site Newsletter
- B. Garage and Disposal of Cutrine-Plus
- C. Aquatic Plant Management

**8. Time and Date Of Next Meetings:**

6:00 pm on May 11, 2010

**9. Adjourn: No later than 9:00 pm** At 7:00 pm, Maurer made a motion to adjourn with a second by Drum and approval by the Board.

**WDF, 5/10/10**