

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Friday, March 26, 2020 10:00 am**  
**Location: Town of La Valle Hall, 324 Hwy 33, LaValle, WI 53941**

**MINUTES**

**1. Call meeting to order, verify compliance with the Open Meeting Law**

Mittelstadt called the meeting to order at 10 am. He verified that the meeting was in compliance with open meeting laws.

**2. Roll Call:** Ken Keegstra, Pat Sullivan, Ray Demaskie, Mike Mittelstadt Others: Richard Fish  
Phone: Paul Burke, Glenn Choroszy

**3. Approval of Agenda**

Sullivan made a motion to approve the agenda, second by Demaskie. Motion carried

**4. Open bids for Swallow Bay Spillway Restoration project**

Mittelstadt announced that it was past 10 am, so the bidding period was closed. A single bid was received. Upon opening the bid, it was prepared by Kinsman Construction and listed the total cost of the project as \$11,820.

**5. Review bids**

The board spent considerable time discussing the single bid. Several board members noted that the bid was well beyond the planned budget. It was noted that the bid for installing rip rap was a large majority of the total cost. Some inquired why the cost of rip rap was so high.

**6. Consideration and possible action to award bid**

After a lengthy discussion, Keegstra made a motion to reject the single bid, second by Sullivan. The motion passed unanimously. Mittelstadt will notify the contractor who submitted the bid. A way to move forward on this project will be added to the April agenda.

**7. Adjourn**

The meeting was adjourned at 10:45 am.

**KK/March 27, 2021**