

Village of Goodfield  
Special Board Meeting  
September 29, 2014 @ 6:30p.m.

Board members present; Josh Kuntz, Mike Grimm, Terry Nohl, Matt Ginder, and Wade Wettstein. Also present were PWM Nohl and Mike Carr.

Meeting was brought to order at 6:31 PM with a motion by Wettstein and second by Grimm.

A motion was made by Grimm and second by Ginder to make Wettstein President pro-tem. Motion passed with the following roll call vote: Nohl (y) Grimm (y) Kuntz (y) Ginder (y)

Wettstein and Grimm talked about the bid from Hohulin Fence for the park path extension. There was also some discussion about an alternate on the bid for a portion of fence to be installed on the south side of sidewalk over the three culverts. This would be installed for public safety. After some brief debate about the type of fence for the alternate, a motion was made by Grimm and second by Ginder to approve the bid and alternate from Hohulin Bros. Fence for the amount of \$16,309.00. Motion passed with the following roll call vote; Nohl (y), Grimm (y), Kuntz (y), Ginder (y)

Wettstein and Grimm talked about the bid from Wiegand Enterprises for seeding of the permanent easement and work easement. There was some dialogue about the cost being over what was budgeted for this portion, but the seeding of oats for the temporary work easement was not thought of during the budgeting. All trustees decided the seeding of the work easement was needed for erosion control. A motion was made by Kuntz and second by Grimm to approve the bid from Wiegand Enterprises for the amount of \$11,500.00. Motion passed with the following roll call vote: Nohl (y) Grimm (y) Kuntz (y) Ginder (y)

A motion to adjourn was made by Nohl and second by Grimm.

Meeting was concluded at 6:42PM

Respectfully Submitted,

Josh Nohl, Public Works Administrator