

Minutes of the City of Chetek Special Common Council Meeting held on Tuesday, September 19, 2023 at 6:00 p.m., 220 Stout Street, Chetek, WI.

The meeting was called to order by Mayor Martin at 6:00 p.m.

Members in attendance: Mayor Martin, Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel

Other in attendance:

Tia McCarthy, CBS engineer; Dan Knapp

The boat landing project was bid out with Pember Companies, LLC submitting the low bid. The estimated cost of the project is approximately \$75,000 over the original estimate. The bid estimate was done back in January of 2022 and cement and other material costs have increased significantly. Bachowski motioned to award the bid to Pember in the amount of \$164,768. 2nd by Hempel. Carried.

Options for funding the increased cost on the boat landing project were discussed. The Recreational Boating Facilities grant awarded by the DNR was in the amount of \$58,463. We can apply for additional funding but there isn't a guarantee that we will be awarded the additional funding and the money wouldn't be available until after the project is completed. Council discussed using the remaining ARPA funds in the amount of \$25,000 with the remaining cost covered by a capital outlay account. The city can apply and be reimbursed if the grant is awarded. Bachowski motioned to submit an amended Recreational Boating Facility grant application with the DNR. 2nd by Hight. Carried.

Season's Harvest Greenhouse has been working with CBS Squared on a plan to furnish the city with reed plants for the new wastewater treatment plant biosolids treatment facility. Hempel motioned to approve the contract with Season's Harvest Greenhouse as a sole source provider due to default contacts by other known vendors in the existing WWTP original plan outline. 2nd by Hight. Carried.

Motion to adjourn Bachowski/Grover. Carried.

Carmen Newman, clerk/treasurer