## WATAB TOWN BOARD MEETING

# Special Meeting Minutes: Review and Award Tree Trimming Quotes and Review and Approve Treasurer's Report to the State Auditor

# Wednesday, February 24, 2021 - 8:30 am

Supervisor Johnson called the meeting to order at 8:30 am.

Board members present: Julie Johnson, Steve Wollak, Bill Little, Deborah O'Keefe, Kathy Sauer

Others Present: Todd Waytashek

#### TREE TRIMMING QUOTES

Five quotes were received in response to the Request for Quotes for tree trimming on West Lake Road and 66<sup>th</sup> Street NW.

Contractor	West Lake Road	66 <sup>th</sup> Street NW	Combined	Sufficient Insurance
TK Timber	13,200.00	500.00	13,700.00	No
Rice Contracting	8,875.00	2,095.00	10,970.00	Yes
Jason Zwilling			9,350.00	No
AAATreePros			15,500.00	No
Midwest Tree	12,500.00	2,800.00	15,300.00	Yes
Experts				

Supervisor Little moved to award the project to Rice Contracting; Supervisor Wollak seconded; motion carried.

### TREASURER'S REPORT

Treasurer O'Keefe provided the year-end report to the Board. Upon approval, it can be submitted to the State Auditor.

Supervisor Little moved to approve the report; Supervisor Wollak seconded; motion carried.

Supervisor Wollak moved to adjourn the meeting; Supervisor Little seconded; motion carried. Meeting adjourned at 8:39 am.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date