

**LANGLADE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING – APRIL 4, 2012**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met in the Langlade County Board Room. Chairman David Solin called the meeting to order at 6:00 p.m.

On call of the roll, all Supervisors reported present, except Supervisors Nye and Burns who had asked to be excused and Supervisor Morse. Motion was made by Supervisor Bornemann, seconded by Supervisor Kamps, to excuse them. All ayes, the motion carried. Supervisor Olsen arrived at 6:05 p.m. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the agenda as printed:

Motion was made by Supervisor Kamps, seconded by Supervisor Schultz, to approve the agenda as printed. All ayes, the motion carried.

**RESOLUTION:**

**RESOLUTION # 22-2012**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT FOR  
NEW STORAGE BUILDING AT THE LANGLADE COUNTY FAIRGROUNDS**

**WHEREAS**, the County Board pledged funding in the amount of \$244,827 for the construction of a new building to replace the cattle barn (Res. 98-2011) as these funds were already available to repair the cattle barn (\$160,000 budgeted and \$84,827 insurance payment for roof damage) and subject to the understanding that the additional funds necessary to complete this project would be raised through donations; and

**WHEREAS**, since funds in excess of \$140,173 were raised by March 1, 2012 (as set forth in Res. 88-2011), the cattle barn was razed and the \$5,000 cost of the razing project fell within the Committee's authority to award the necessary contracts or purchase of services; and

**WHEREAS**, the Committee then solicited bids for the construction of a new building with several options, including the construction of a wood frame structure or a steel building (project design and specifications are on file in the Maintenance Department); and

**WHEREAS**, the Committee recommends accepting the low bid of \$427,000 for a Pre-Engineered Steel building submitted by Spiegl Construction of Antigo (bids are on file in the Maintenance Department); and

**WHEREAS**, as of April 2, 2012, the County has received \$204,100 in donations for the construction of a new storage building; and

**WHEREAS**, since there are sufficient funds now available to commence this construction project, the Committee recommends that the County award a contract to Spiegl Construction to construct a building and perform work as specified for Alternative Bid #1 – Pre-Engineered Steel Building, for the amount of \$427,000; and

**WHEREAS**, awarding this construction contract as soon as possible and without delay will provide the best opportunity to have the building complete in time for the annual 4H Youth Fair beginning July 25, 2012; and

**WHEREAS**, without delegating additional purchasing authority to the Public Property Committee for this project, the Committee cannot award contracts or purchase services in excess of \$10,000; and

**WHEREAS**, as additional funds are raised to perform work as described in alternate bids, including plumbing, HVAC and restrooms, the Committee recommends that it be authorized to accept bids and award contracts for specified work at no additional cost to the County.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to accept the low bid from Spiegl Construction of Antigo to perform work as specified in Alternate Bid #1 – Pre-Engineered Steel Building, to construct a new storage building at the Fairgrounds, for a cost of \$427,000.

**BE IT FURTHER RESOLVED**, that the Public Property Committee is authorized to purchase services and award contracts for specified work on this project to the extent that sufficient funds donated to the County are available, in the custody of the County Treasurer.

**BE IT FURTHER RESOLVED**, that the Langlade County Clerk and the Chairman of the Board of Supervisors are hereby authorized to execute any necessary documents with regard to this project.

**PUBLIC PROPERTY COMMITTEE**

Douglas Nonnenmacher

Robert Benishek

Vernon Cahak

David J. Solin

Jeffrey J. Zalewski

**FISCAL NOTE:** There is currently \$238,922 remaining from the County funds and Insurance recovery money, along with \$204,100 of donations giving a total of \$443,022 available for the project.

Motion was made by Supervisor Kamps, seconded by Supervisor Nonnenmacher, to adopt.

Corporation Counsel Robin Stowe explained the bids were opened on Monday. The project was bid out with several options or bid alternatives. It was slightly more for construction of a steel building rather than wood frame construction. With the County pledged funding of \$244,827 and the cash on hand of \$205,000 we have enough money to award the contract project for steel construction. This is one part of the project. The goal is to have the building up to be used in time for the 4-H Youth Fair.

At the present time they do not have the money for the plumbing and HVAC. As additional funds are raised the committee recommends that it be authorized to accept bids and award contracts for specified work at no additional cost to the County.

Supervisor Klimoski stated that when the project was approved, it was not to be started until they had all the money in hand. What happens if they don't have enough donated money in hand to complete the project? Public Property Committee has told the 4-H that they need a Plan B if this facility is not ready by fair time. He also questioned if they have approved plans from the State? Who is going to do the engineered plans?

Nate Heuss responded he will do the architectural work and act as the supervising professional. Now that we know who the contractor is, and who the metal building supplier is, their engineer will cover the submittal drawings for the actual metal building. Nate will coordinate the plans and submit them. He has a plan review scheduled for April 27, 2012, assuming that this moves forward.

Dennis Mattmiller stated the foundation will be there but they will not cement out the building until the building is up. This weather has allowed them to work ahead of schedule. The building will be pretty much done by fair time. They have in-kind donations and pledges not yet collected. The insides of the bathrooms have been donated, but they need money for the plumbing part of it. They have 70 stalls to sell yet.

The Langlade County Board has pledged the \$244,827, 4-H will continue fundraising to complete the project.

Alex Crockford explained the manure stacking area is used less than 24 hours and the manure is hauled out per nutrient management plan. They have the donation for walls for the stacking area. 4-H will supply the labor, they will raise funds for the cement. They had to provide a new water service, so they did include a sanitary connection at that time.

On call of the roll to adopt Resolution #22-2012, all Supervisors present voted aye, except Supervisors Klimoski and Jansen voted no. Resolution #22-2012 is adopted.

Motion was made by Supervisor Bornemann to adjourn the meeting at 6:20 p.m., seconded by Supervisor Jansen. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Special Meeting of April 4, 2012.

Dated this 10<sup>th</sup> day of April, 2012.

Kathryn Jacob  
Langlade County Clerk

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