



Village of Grantsburg

Village Board of Trustees Special Meeting

Thursday, March 28, 2024

The Board of Trustees for the Village of Grantsburg met on Thursday, March 28, 2024, at 5:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Maurice DJ Henderson, Trustee Leo Janke, Trustee John McNally

Absent: Trustee Greg Peer, Trustee Hank Java

Others: Deputy Clerk/Treasurer Allison Longhenry

Call to Order President Kucera called the Special Village Board meeting to order at 5:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

President Kucera asked C/T Meyer to explain the Industrial Park Expansion project bidding process and results, SEH's recommendation and U. S. Department of Commerce/Economic Development Administration's (DOC/EDA) authorization. C/T Meyer reported 6 bids were received at the February 1, 2024, bid opening. All bid numbers were confirmed by SEH, and they recommend accepting the low bid of \$2,197,050 from McCabe Construction, Inc., Eau Claire, Wisconsin. All items required by DOC/EDA were completed and submitted and EDA's authorization letter to award the bid to McCabe Construction was received. C/T Meyer also explained awarding the bid prior to April 1st (60 days from bid opening) would eliminate the need to ask McCabe and EDA for extensions. **Motion by President Kucera, second by Trustee Barton to award the construction contract for the Industrial Park Expansion project to McCabe Construction, Inc., Eau Claire, Wisconsin, in the amount of \$2,197,050. Motion passed unanimously.**

Adjournment President Kucera adjourned the meeting at 5:10 p.m.

Sheila Meyer
Clerk/Treasurer