TOWN OF FERDINAND SPECIAL MEETING

October 23, 2020

The Ferdinand Town Council met for a Special Meeting at 8:00 AM on Friday, October 23, 2020, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer (by zoom); Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper.

The purpose of the meeting was to award the contract for the Town Hall exterior renovation. Sicard stated there was a meeting on Wednesday morning, October 21, 2020, to review the bid sheet prepared by Brett Schipp with Universal. Sicard, Bohnenkemper, James, Miller, Lueken (by zoom) and Brett Schipp (by zoom) were present. The two bids were reviewed and found to be in order. The Seufert Construction total bid was \$85,190 and Lindsey's Construction total bid was \$88,635. The recommendation was to accept the lower bid from Seufert Construction. Deb moved to allow Sicard to sign off on the Construction Contract with Seufert Construction. Ron seconded. Motion carried 3-0.

The following announcements were read:

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Town	Council	Meeting

Tuesday

November 17, 2020 at 7:30 PM

BZA

Wednesday

October 28, 2020 at 6:30 PM

Plan Commission

Wednesday

October 28, 2020 at 7:00 PM Cancelled

Park Board

Wednesday

November 11, 2020 at 4:30 PM (Veteran's Day)

Economic Development Comm.

Monday

November 16, 2020 at 6:00 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 8:06 AM.

ATTEST:

FERDINAND TOWN COUNCIL

Clerk-Treasurer

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