

Wisconsin Indianhead Technical College
Special Board Proceedings
August 6, 2018

The special meeting of the Wisconsin Indianhead Technical College Board was held on Monday, August 6, 2018, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871. Wisline telephone technology and BlueJeans network technology were utilized for this meeting.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Troy Lambert called the meeting to order at 8:34 a.m. with the following Board members present via a Wisline telephone conference: Andy Albarado, James Beistle, Brett Gerber, Troy Lambert, and Josh Robinson. *Note: Chris Fitzgerald, Lara Frasier, Janelle Gruetzmacher, and Lorraine C. Laberee provided notice that they would not be in attendance at this meeting. A quorum was established.*

WITC employees Steve Decker, Kim Olson, and John Will were also in attendance during the meeting.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The August 6, 2018, special meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on August 2, 2018, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Josh Robinson moved, seconded by James Beistle, to approve the agenda. Upon a unanimous vote of all members present, motion carried.

OTHER ITEMS REQUIRING BOARD ACTION

1. Approval of Bid for Remodeling of Leased Space - Balsam Lake

Bid for Remodeling of Leased Space - Balsam Lake: Administration recommended accepting the sole bid received for Project 17063-11 from Market & Johnson, Inc. of Eau Claire, WI, as summarized on the bid tabulation document for the base bid for the remodeling project at Balsam Lake. The base bid of \$236,977 consisted of amounts allocated to the occupancy of the building (\$23,100), equipment (\$21,726), and for the core remodeling (\$192,151). In addition, administration recommended accepting the bid received for add alternate 1 and rejecting the bid received for alternates 2 and 3. The total award for these projects is \$246,977 including \$236,977 from the base bid and \$10,000 from the alternates.

James Beistle moved, seconded by Andy Albarado, to approve the bid for Remodeling of Leased Space at Balsam Lake as presented. Upon a roll-call vote, all members present voted yes; motion carried (5-0).

MEETING ADJOURNMENT

James Beistle moved, seconded by Josh Robinson, to adjourn the meeting at 8:39 a.m.

Respectfully submitted,



Board Secretary

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