

Hortonville-Hortonia Fire District

June 10, 2008

Attendees: Lou McKellar, Bill Moeller, Craig Dreier, Dan Mercer

Absent: Dennis Baehman

1. Consideration and approval of loan from M&I Bank for construction of new fire station
  - a. Motion by Bill, 2<sup>nd</sup> by Craig, to approve M&I loan terms
  - b. Roll: Bill aye, Craig aye, Lou Aye, Dan Abstain
2. Award contract for construction of new fire station
  - a. Motion by Bill, 2<sup>nd</sup> by Lou, to direct M&E to accept the low bid from Oudenhoven Construction, Inc. for the total base bid of \$932,970, plus Alt A-1 in the amount of \$7,800, Alt. A-2 in the amount of \$1,000 and Alt. A-3 in the amount of \$3,300 for a total bid price of \$945,070. This bid is conditional upon final loan approval from M&I
  - b. Roll: Bill aye, Lou aye, Craig aye
3. Adjourn
  - a. Motion by Craig, 2<sup>nd</sup> by Lou to adjourn
  - b. Ayes – 3, carried

\* Dan Mercer left meeting at 6:55 p.m.