



P.O. Box 338 - 314 E Forest St. - Lone Rock WI 53556 - (608) 583-0088.

## Special Village Board Meeting Minutes June 17, 2026

### 1. Roll Call

Present: Dan Quinn, Mary Litviak, Brad Wilson, Brandon Bindl, Darren Klingaman, Brad Seymour. Absent: Corey Ewers

Also in attendance: Elizabeth Gieck, Chris Conner

Zoom: Bart Nies

### 2. Approve Agenda

Motion to approve the agenda as presented was made by Seymour and seconded by Bindl. The motion carried.

### 3. Proposed 2026 Sidewalk Extension – S.T.H. '130'/'133'

#### a. Award of Construction Bids

Engineer Bart reported that five competitive bids were received for the proposed sidewalk extension project. The low bid was submitted by Ewers Contracting, Inc. of Lone Rock, at \$209,650 — approximately 10.5% below the engineer's estimate of \$234,000. Given the competitive pricing and the village's prior working relationship with Ewers, Bart recommended awarding the contract to Ewers. Construction is anticipated to begin the week of July 6th, with a contractual completion date of October 16, 2026.

Bart noted that the award must be finalized before the end of June 2026 to remain eligible for DOT TAP grant funding in fiscal year 2026. The village was awarded up to \$240,880 in TAP grant funds (up to 80% of eligible costs). Based on the current bid amount, the expected TAP grant reimbursement would be approximately \$176,200, with the village's total share — inclusive of engineering and state review costs already paid — estimated at \$107,000.

In response to a board question, Bart confirmed that the sidewalk must be constructed of concrete per the state municipal agreement; a crushed asphalt surface was not an approved alternative.

Motion to approve Contract No. 1 for sidewalk construction to Ewers Contracting, Inc. in the amount of \$209,650 was made by Seymour and seconded by Litviak. The motion carried.

Bart indicated that the construction contract would be prepared and circulated to Ewers for signature, followed by signatures from the Village President and Clerk.

### 4. Adjourn

Motion to adjourn at 6:10 PM was made by Litviak and seconded by Bindl. The motion carried.

Respectfully submitted: Tammy Christianson, Clerk.