

## Minutes of the Finance Committee

Tuesday, August 25, 2020

Chair Heinrich called the meeting to order at 6:45 p.m.

**Present:** Supervisors Jim Heinrich, Duane Paulson, Tom Michalski, Tyler Foti, Joel Gaughan, Larry Nelson, and Ted Wysocki.

**Also Present:** Chief of Staff Sarah Spaeth, Parks & Land Use Director Dave Shaver, County Board Chair Paul Decker, and County Board Supervisors Bill Mitchell and Tim Dondlinger.

### Approve Minutes of August 19

MOTION: Gaughan moved, second by Nelson to approve the minutes of August 19. Motion carried 7-0.

### Next Meeting Date

- September 2

### Contract Procurement Process for Village of Lannon Municipal Water Supply

Shaver advised this two-year contract was awarded to Mid City Corporation, the highest rated proposer, for a total contract cost of \$1,322,830. Two contractors submitted proposals for consideration. This RFP was issued by the Purchasing Division on behalf of the Village of Lannon. CDBG grant funds for year one and year two equal \$432,934 per year. Additional grant funds are available from the Waukesha Community Foundation's Village of Lannon Quarry Fund up to \$500,000.

MOTION: Nelson moved, second by Wysocki to approve the contract procurement process for Village of Lannon municipal water supply. Motion carried 7-0.

MOTION: Gaughan moved, second by Foti to adjourn at 6:56 p.m. Motion carried 7-0.

Respectfully submitted,

*Thomas A. Michalski*

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Secretary