

## **SPECIAL MEETING – September 8, 2021**

President Hackl called the Special meeting of the Muscoda Village Board to order at 4:45pm in the Council Chambers of the Kratochwill Memorial Building. Hackl turned the meeting over to Trustee Anderson as she was not going to participate in the meeting as the agenda item relates to a contract with Riverway Trucking & Hackl Construction.

**ROLL CALL:** Anderson, Imhoff, Johnson, Miller, Wiederholt and Hackl. Also present: Wardell and Johnson.

**PROOF OF PUBLICATION: Motion** Imhoff, second Miller to accept the Proof of Publication. **Motion carried.**

**PLEDGE OF ALLEGIANCE.**

### **DISCUSSION/ACTION ON WAIVING PAYMENT AND PERFORMANCE BONDS FOR THE EARTHWORK CONTRACT WITH RIVERWAY TRUCKING & HACKL CONSTRUCTION:**

Wardell has been in discussion with Electrical Engineer David Krause regarding the bonds that are required for the earthwork contract for the substation expansion project. Wardell explained the bonds:

**Performance Bond** guarantees that the work is completed on time and requires the contractor to obtain additional insurance which would take additional time. This earthwork contract is time sensitive and needs to be completed within the next week so ATC can start their work on the switching station. If the Board agrees to waive the Performance Bond, Riverway Trucking & Hackl Construction would issue a check to the Village in the amount of the contract and that will be held until the project is completed.

**Payment Bond** guarantees that subcontractors will be paid. There are no subcontractors on this project.

**Motion** Imhoff, second E Johnson to waive the Performance and Payment Bonds for the substation expansion earthwork contract with Riverway Trucking & Hackl Construction. **Roll call vote: Yes-**E Johnson, Wiederholt, Imhoff, Anderson, and Miller. **No-**none. **Abstained-**Hackl. **Motion carried.**

Hackl presented a check in the amount of \$40,495 and Administrator Johnson will hold the check in the vault until the project is complete.

**ADJOURNMENT: Motion** Wiederholt, second Miller to adjourn the meeting. **Motion carried.**

*Cinda Johnson*

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Cinda Johnson, Village Administrator

