

**TOWN OF HOLLAND BOARD MEETING**

May 31, 2023

Special Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Nikole Hauser and Jeff Herlitzke
<b>EXCUSED</b>	Mike Hoffman and David Weber
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Stupi called the meeting to order at 6:00 p.m. Notices were posted.

**BID OPENING: SYLVESTER ROAD CULVERT**

Two bids were received for the culvert replacement on Sylvester Road: Gerke Excavating at \$47,057.55 and Coulee Country Excavating at \$38,221.10. Members reviewed both bids and discussion followed.

Motion by Herlitzke/Hauser to accept the Coulee Country Excavating bid in the amount of \$38,221.10 contingent upon receiving a “Statement of Qualification” and second contingency we have SEH inspect the job to be sure the job is being done to specifications with an acceptable price estimation. **MOTION** carried unanimously.

**ADJOURN**

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Meeting adjourned at 6:15 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk