MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Special Town Board Meeting Minutes

Date: September 16, 2025

Time: 7:00 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

- Call to Order --The Special Town Board Meeting was brought to order at 7:00 p.m. by Chairperson Cody Buerger. Present were: Chairperson Cody Buerger, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Clerk Sharon Belling. Also present were: Mike Kartechner & Andrew Schleicher from Kartechner Bros. David McCormack, attorney for Kartechner Bros. & Jordan Vande Zande from Northeast Asphalt
- 2. <u>Confirmation of Open Meetings notice</u> The clerk verified that the meeting was properly posted at the Town Hall & on the town's website: <u>www.townoflomira.gov.</u> Notice was also given to the Dodge County Pionier.
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- 4. Reconsider paving bids for Butternut Road paving project A motion was made by R. Pribnow and seconded by K. Haefs to reconsider the paving bids for Butternut Rd. Motion carried (3-0). Bids were received from Kartechner Brothers LLC, Northeast Asphalt, and Poblocki Paving.
- 5. Award Bid for Butternut Rd paving project –Kartechner Brothers LLC contested the bid award to Northeast Asphalt on September 11, 2025, on the basis that they were the lowest bidder. The town board members outlined why they made the decision to award the paving bid to Northeast Asphalt. Though the board members failed to fully communicate the reasoning behind their decision to award the paving bid to Northeast Asphalt at the September 9, 2025, town board meeting, the underlying rationale behind their decision was that they were dissatisfied with the final grading of the Butternut Rd excavation project by Kartechner Bros. LLC. The Town needed to add material to fill in low spots in preparation for paving. Mike Kartechner stated that Kartechner Brothers LLC followed the specifications set forth by Kunkel Engineering and were therefore not at fault for the unsatisfactory condition of the road. It was agreed by both the Town of Lomira and Kartechner Bros. LLC to request clarification on project specifications and communications from Kunkel Engineering. No action was taken on awarding the bid.
- 6. <u>Adjourn</u> A motion was made by R Pribnow and seconded by C. Buerger to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:30 pm.

Respectfully submitted,

Sharon Belling, clerk