

SPECIAL COMMON COUNCIL MEETING

August 18, 2021

Mayor Schoen called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

*Present:* Ken Williamson, Wanda Tucker, Richard Workman Sr., Jill Grogan

*Absent:* Neal Westemeier, Chris Goke

*Others Present:* Mayor Schoen, Attorney Shane VanderWaal, Dan Herzberg (GRAEF)

m/s/c Workman Sr./Grogan to approve the agenda.

m/s/c Williamson/Tucker to deviate from the order of agenda if necessary.

**Acknowledgement of Citizens/Open Forum:** None.

**Reconsidering County Road “S”/Ramsdell Street Project design and construction engineering services to allow for requests for proposals:**

Attorney VanderWaal summarized a meeting he had with Casey B., Waupaca County, Diane M., Waupaca County Corporation Counsel, and Mary R., City of Marion – Clerk on August 10, 2021. The City of Marion will lose \$120,000 from Waupaca County if we do not follow the County’s ordinance to put the County Road “S”/Ramsdell Street project out to bid. The County will pay approximately \$692,000 of the cost of the project.

Per Dan Herzberg, GRAEF, Waupaca County would be bidding out the street only portion of the project, not including the water main and utilities portion.

Goal is to have the design of the total project by 2022 and build by 2023.

Grant writing is estimated to cost approx. \$5000. After discussion, Grant writing and administration would be left off the RFP.

M/S/C UROLL Workman Sr./Grogan to rescind the decision of the award of the engineer design and construction services for the County Road “S”/Ramsdell Street Project to Graef and to bid said services.

m/s/c Williamson/Grogan to adjourn. Time: 4:21 P.M.

Judy M. Gettendorf, Deputy  
Clerk-Treasurer