

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

Executive Session

February 17, 2011

An executive session of the Whitewater / Rice Lake Management District board was approved at the regular November 23, 2010 meeting to discuss contractual issues for the upcoming season. The session was called to order by Chairman Brian Morris at 6:03 PM. Board members present at the Whitewater Town Hall were Rich Charts, Jim Felland and Norm Pruesner. Attending by conference call were Brian Morris, Bill Watts and Andy Wojdula. Absent was Jerry Grant.

Discussion was limited to improving competitive bids, cost controls and contractual management. The Board already requires Proof of Insurance from contractors and may in addition consider work performance bonding. Additional work reporting will be required to track and better trend budgeted costs. Equipment and maintenance will require more attention from Jim Felland and other board members to better keep equipment in proper condition, including increased Capital dollars to fund improvements or replacements.

The following motions were passed:

- A motion was approved to request a bid for chemical application.
- A multipart motion was approved requesting harvesting in 4 components allowing bidders to submit for any one or more of the following services:
 1. Weed harvesting
 2. Bog Removal
 3. Equipment repair and maintenance
 4. Equipment winter storage

The Board would reserve the right to renegotiate the bids if suitable bids were not submitted to meet key operations.

The Board set suggested targets of March 10 for RFP publication, April 11 for vendor submissions and April 14 for contract awards.

The meeting was adjourned at 7:41 CST.