

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES  
JOHNSON MUNICIPAL BUILDING  
TUESDAY, AUGUST 29, 2023

**Present:**

Trustees: GiGi Beach, Steve Hatfield, Ken Tourangeau

Others: Erik Bailey, Arjay West

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order**

Ken called the meeting to order at 12:01PM.

**2. Review of Agenda and Any Adjustments, Changes, Additions**

No changes to the agenda were needed.

**3. Review and sign warrants**

**4. Members of the Public**

No members of the public were present.

**5. (D/A) Review Repair Bids for the Johnson Fire Department Building and Select a Contractor for the Work.**

Bids were requested in multiple FPF ads, a want ad in the News & Citizen, and 8 local contractors were contacted directly. Bids were proffered by GW Savage, and Stowe Builders. GW Savage had a bid of \$100,730.24 without all the costs for electrical & plumbing included. Stowe Builders had a bid of \$106,540.43 with all costs included. Ken said he preferred the Stowe Builders bid due both to no hidden costs and that the contractor ensured a quick start once selected. GiGI said she agrees.

Steve motioned to approve the Stowe Builders bid for \$106,540.43 to repair the Fire Department Building, GiGi seconded.

Arjay discussed the need to move gear and apparatus around to ensure efficient response during construction.

Ken called the question, the motion passed.

**6. Adjourn**

**It was moved and seconded to adjourn, the motion was passed and the meeting was adjourned at 12:17pm.**

*Minutes submitted by Erik Bailey*