

Port Washington, Wisconsin
June 30, 2009

Aging and Long Term Care Committee met at the Highway Department office.

Present: Supervisors Geracie, Richart, Herlache, and Winker. Staff: County Administrator Meaux, Lasata Administrator Luedtke, Assistant Lasata Administrator Fogel and County Clerk Winkelhorst.

Others Present: Supervisor Leider, Don Harder and Ryan Raskin from Beyer Construction

Absent: Supervisor Marchese

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 7:45AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Winker, seconded by Supervisor Herlache, to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Action Item:

Review and Make Recommendation to Public Works Committee on Lasata Crossings Bid Package #2, Alternate #8: Mr. Raskin stated that the recommendation is to reject Alternate #8 and rebid at a later date, if desired. Discussion on rebidding.

Motion made by Supervisor Herlache, seconded by Supervisor Richart to recommend to the Public Works Committee to reject Alternate #8 of bid package #2. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Tuesday, July 14 – 8:30AM

Adjournment: Motion made by Supervisor Herlache, seconded by Supervisor Winker to adjourn. All members present voting Aye. Motion carried. (4-0).

Meeting adjourned at 7:55AM.

Julianne B. Winkelhorst, County Clerk