

Grafton, Wisconsin
August 29, 2011

The Public Works Committee met at Heart of Grafton Family Restaurant.

Present: Supervisors Geracie, Grosklaus, Kletti, and Buntrock, and County Administrator Meaux.

Absent: Supervisors Petzold and Winker.

Call to Order/Proper Notice: Meeting called to order by Chairperson Geracie at 7:56AM. Assurance that the meeting was properly noticed, so noted by Mr. Meaux.

Action Item:

Review/Approve Selection of Construction Management Firm Regarding the Fairgrounds Master Plan: The following committees were interviewed on August 25: Gilbane Building Company; M.A. Mortenson Company; and Construction Management Group, Inc. (CMG). Review and discussion of the various proposals for construction management services. The recommendation is to proceed with the selection of CMG for the construction management of the Fairgrounds Master Plan.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the selection of Construction Management Group Inc. (CMG) as the construction management firm for the implementation of the Fairgrounds Master Plan. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Thursday, September 22 – 8:00 AM

Adjournment: Motion made by Supervisor Buntrock, seconded by Supervisor Kletti to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 8:11AM.

Julianne B. Winkelhorst, County Clerk