

EDGERTON FIRE PROTECTION DISTRICT  
MINUTES OF SEPTEMBER 17, 1992 MEETING

The Edgerton Fire Protection District met September 17, 1992 at City Hall. The meeting was called to order at 7:00 p.m. by President Jim Linsley. Those present were: Clifford Swann, Dave Viney, Robert Hellendrung, Jim Rusch, and Dorothy Gunderson.

Hellendrung/Swann motioned to approve the September 3rd, 1992 meeting minutes. Motion carried on a 6/0 vote.

Building-

The following proposals were presented:

\*Mike Connors from Bassett Construction, Janesville

Advantage - building the same size but with this proposal cheaper to build.

Disadvantage - A lot of add-ons necessary.

Fee \$ 27,000.00 (project management fee approximately 7 1/2%)  
366,303.00 cost  
393,303.00

Butler Building is the type of building with a 6 week delivery and January 1st still is attainable.

\*Magill from Elkhorn

\$419,808.00 bid includes generator

Bidding as a general contractor

This is a turn-key operation

\*Debco

\$416,290.00

18,500.00 storm sewer, etc.

434,790.00

Bidding as a general contractor

Varco - Pruden is the type of building

Union-

Iamo Wilcox was present, representing the Iron Workers Union. He was inquiring about the prevailing wages for drivers.

Tower-

Mark Backes reported receiving two bids back for the tower. Evans Industrial Communication's bid was \$13,320.00, and Bandt Engineering's bid was \$10,340.00. Viney/Gunderson motioned to accept Bandt Engineering's bid for the tower and installation. Motion passed 6/0.

A Hellendrung/Swann motion to go into executive session pursuant to 19.85(1)(c) Wis Stats. to discuss the drivers/dispatchers wages and benefits passed on a 6/0 vote.

A Hellendrung/Viney motion to adjourn executive session and return to open session passed.

An Interview Committee was set up. The Committee will consist of Jim Linsley, David Viney, and Robert Hellendrung. They will begin interviews on Monday, September 28th at the Fire Station.

Swann/Viney motion passed 6/0 to adjourn the regular meeting.

Respectfully submitted,  
Dorothy Gunderson  
Secretary