



P.O. Box 202, Balsam, Lake, WI 54810

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Special Meeting November 10th, 2015
Polk Business Center Meeting Room**

MINUTES

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by Ray Sloss.

COMMISSIONERS PRESENT: Howard Seim, Carl Holmgren, Ray Sloss, Rod Preble, Tom Kelly, and Ed McGlynn.

COMMISSIONERS ABSENT: Bill Mork.

OTHERS PRESENT: None.

AGENDA: A motion was made by Ed McGlynn and seconded by Tom Kelly to approve the amended agenda. Approved.

PUBLIC COMMENTS:

- None

OPENING COMMENTS:

- Ray requested we review our actions knowing the Herbicide Treatment program is very successful and Harvesting acreage may be minimal.
- Howard noted that the history that the BLPRD had done herbicide before harvesting in the past and DNR then allowed herbicide again. Noted we stay with the direction of our members as directed at the 2015 Annual Meeting.
- All others agreed with Howard and proceed with our harvesting program.

HARVESTER SELECTION COMMITTEE REPORT PRESENTATION (Bill Mork, Tom Kelley, Rod Preble, and Don Coddington)

- Rod made the presentation noting that members made lake operation site visits, operator interviews, and visited all vendor manufacturing sites.

- Based on information gathered and specifications included in the bid documents; a side by side Manufacturers Specification matrix was prepared.
- Rod Preble, Tom Kelly, and Bill Mork made independent evaluations rating and ranking features required and requested. Document was complete other than the bid cost and proposed options.
- Discussion by committee followed noting several items:
 - Warranty – noted as essentially 1 year
 - Responsiveness to service requested
 - Favored engine
 - Availability of replacement parts
 - Cutter teeth
 - Conveyor comparisons
 - Paddle wheels will allow for going under the CTH I Bridge
- Following discussion all members felt assured to move forward after review of the analysis showing Inland as the favored item.

OPEN HARVESTER BIDS RECEIVED:

- **Aquarius: \$194,940.00**
- **Spooner Machine: \$143,940.00**
- **Inland: \$173,795.00 with engine upgrade to a Diesel Hatz for \$1,800.00.**

REVIEW AND APPROVE BIDDER:

- A motion was made to accept the Inland bid \$173,795.00 by Ed McGlynn. and seconded by Howard Seim. Approved.
- A motion was made to approve the engine upgrade of \$1,800 for the diesel Hatz engine by Rod Preble. and seconded by Ed McGlynn. Approved.

APPROVE RESOLUTION FOR GRANT APPLICATION:

- Carl read the 03-2015 Board Resolution to apply for a WDNR Grant.

**RESOLUTION of the Balsam Lake Protection and Rehabilitation District
County of Polk, Wisconsin**

WHEREAS, the Balsam Lake Protection and Rehabilitation Districts hereby request assistance for the purpose of purchasing weed harvesting equipment.

THEREFORE, BE IT RESOLVED, that the Balsam Lake Protection and Rehabilitation District has budgeted a sum sufficient to complete the project and HEREBY AUTHORIZES _____ to:

- Submit an application to the Department of Natural Resources for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Balsam Lake Protection and Rehabilitation District will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Adopted this 10th day of November, 2015.

I hereby certify the foregoing resolution was duly adopted by the Balsam Lake Protection and Rehabilitation District on the 10th day of November, 2015.

Authorized Signature _____
Title _____

- A motion was made by Ed McGlynn and seconded by Tom Kelly to approve BLPRD Resolution 03-2015. Approved..

ADJOURN: There being no further business, a motion was made by Ed McGlynn and seconded by Howard Seim to adjourn the meeting at 7:50 p.m. Approved.

Respectfully submitted:
Carl Holmgren/Secretary