

**SPECIAL MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**September 25, 2024**

**Meeting**

Wednesday, September 25, 2024.

6:00 p.m. at Allouez Township Hall, 102 Second St., Mohawk

Guests present: Emmett Bjorn

Meeting was duly called and posted by Supervisor Aho on September 20, 2024 with the following agenda items:

1. To discuss the Bond Authorizing Ordinance for the sewer system project.
2. To discuss the recent damage at the Ahmeek Ice Rink
3. To discuss the pay increase for the Maintenance Foreman.

Meeting called to order by Supervisor Aho at 6:00 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call; board members present: Supervisor Aho, Clerk Rowe, Trustee Kaura, Trustee Haataja.

Motion by Supervisor Aho to approve the agenda, seconded by Trustee Kaura. All Ayes; carried.

**Sewer System Bond Authorizing Ordinance:**

Emmit Bjorn of UP Engineering & Architects discussed the Bond Authorizing Ordinance which is necessary for the Sewer System Upgrade Project, as well as the Notice of Award to B&B Contracting and Change Order No. 1 to the construction contract.

The following Ordinance was approved on a roll call vote:

Supervisor Aho-Yes  
Treasurer Newman-Absent  
Clerk Rowe-Yes  
Trustee Kaura-Yes  
Trustee Haataja-Yes

Ayes: 4  
Nays: 0  
Absent: 1  
Motion Carried.

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**CONTRACT AWARD AND CHANGE ORDER NO. 1 TO THE WASTEWATER SYSTEM  
CONSTRUCTION CONTRACT:**

Motion by Supervisor Aho, seconded by Trustee Kaura to authorize Supervisor Aho to sign the Notice of Award to B&B contracting in the amount of \$3,209,000.00, and Change Order No. 1 in the amount of (\$732,875.00), and the Agreement Between Owner and Contractor, all dated 9/25/24. All ayes; carried.

**RECENT DAMAGE AT THE AHMEEK ICE RINK:**

An estimate to replace a 24-foot pole and light fixture which were damaged recently was received from Carl's Electrical in the amount of \$600.00. An attempt to collect this amount from the vehicle owner's insurance will be made once the accident report is received from the Sheriff's Department. Motion by Supervisor Aho, seconded by Trustee Haataja to approve the work. All ayes; carried.

**PAY INCREASE FOR THE MAINTENANCE FOREMAN:**

Per previous discussion, the Maintenance Foreman was to receive a \$1.00 per hour raise once he received the certification necessary for the Sewer System. This certification was obtained on May 4, 2024. Motion by Supervisor Aho, seconded by Trustee Haataja to approve a \$1.00 per hour raise, retroactive to May 01, 2024. All ayes; carried.

Motion to adjourn the meeting was made by Supervisor Aho, seconded by Trustee Kaura. All ayes; carried.

Meeting adjourned at 6:35 pm.

Ken Rowe  
Clerk