



Sawyer County

Agenda

Land, Water, & Forest Resources Committee Meeting
Wednesday, June 8, 2022 @ 8:30 AM
Assembly Room

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/99719807086> You can also use the dial in number for listening only at **1-312-626- 6799** with the Webinar ID: 997 1980 7086. If additional assistance is needed please contact the Sawyer County Forestry Office at 715-634-4846 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Committee:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
 - The Committee cannot respond to your comments during this time.
 - Please sign in and fill out a public comment sheet if you wish to speak on an item.

6. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. [5.11.22 LWFRC Minutes DRAFT](#)

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7. EVENTS (DISCUSSION AND POSSIBLE ACTION)

8. LAND RECORDS AND COUNTY SURVEYOR DEPARTMENT REPORT

9. SAWYER COUNTY FORESTRY DEPARTMENT

- a. Recreational Trails Report
Motorized-
Non-motorized-
- b. **Closed Session:** Trail Right-of-Way -- 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive bargaining reasons require a closed session.

Open Session (discussion and possible action RE: closed session)

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- c. County Forestry Report
[May 22 Forestry Report](#)

- d. Carbon Tax Credit Update

10 - 11

- e. DNR Forestry Report
[DNR Forestry Report May 2022](#)

10. ZONING/ CONSERVATION DEPARTMENT

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- a. County Report
[Conservation Department Update June 2022](#)

13 - 20

- b. Potential approval of Upper Brunet River Dam contractor bid (Discussion/possible action)
[Upper Brunet Dam Bid](#)
- c. USDA report
- d. LCO report

11. FUTURE AGENDA ITEMS

12. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY

13. ADJOURNMENT

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Land, Water, and Forest Resources Committee Mission Statement: "Develop, guide and implement policies that protect and ensure the sustainability of our bio-diverse community."

**Minutes of the May 11th meeting of the Sawyer County
Land, Water & Forest Resources Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- Chair: **Jesse Boettcher**
- Vice Chair – Marc Helwig
- Ed Peters
- Brian Bisonette
- Jason Weaver - Virtual
- Kevin Sheptick

Lynn Fitch
Mike Coleson
Jay Kozlowski
Greg Peterson
Cathy LaReau
Barb O'Brien

Others Present:

Andy Albarado
Roy Zubrod
Mike Keefe – Virtual
Linda Zillmer – Virtual
Josh Spiegel
Kris Treland-Neuman

Call to Order – Clerk Fitch called the meeting to order at 8:30 am.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met.

Elections – Chair Fitch conducted the election of the Chair and Vice Chair. A motion was made by Mr. Helwig to nominate Jesse Boettcher as Chair. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of Jesse Boettcher as Chair; motion carried without negative vote. A motion was made by Mr. Bisonette to nominate Marc Helwig as Vice Chair. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of Marc Helwig as Vice Chair; motion carried without negative vote.

Meeting Agenda –

Public Comments – Barb O'Brien and Pat O'Brien

Minutes from the previous meeting – A motion was made by Mr. Helwig to approve the minutes of the April 13, 2022, meeting; second by Mr. Bisonette. Motion carried without negative vote.

Events – Mr. Peterson presented a request for the Chequamegon 100 on June 18th. A motion was made by Mr. Bisonette; second by Mr. Boettcher to approve this request. Motion carried without negative vote.

Land Records and County Surveyor Department Report –

Sawyer County Forestry Department Report –

Trail Report -- Ms. LaReau advised that county trails open on Friday and the Chequamegon on the 15th. The Alliance is continuing to work on ice storm cleanup, and they are grading the Tuscobia Trail with the new commercial grader. They will begin working on additional signage next.

County Forestry Report – A written report was provided. Mr. Peterson advised that we had no April timber sales, county road bans are coming off this morning, and sale revenue YTD is slightly more than \$575,000. Recon is on target for the year. A listing of grant applications was provided. Cleanup at Hatchery Park was completed along with a 103-acre prescribed burn.

Timber Sale Bid Approval – Mr. Peterson relayed we had bid openings on April 29th; he recommended approving the high bid provided in the report. A motion was made by Mr. Helwig; second by Mr. Peters to approve this request. Motion carried without negative vote.

Seeley Trails Update – Mr. Peterson advised there is a meeting scheduled next Monday at the Seeley warming house to review options and concerns at 1:30 pm. Public comments were provided by Barb O’Brien.

Carbon Tax Credit Update – Mr. Peterson provided an update. The proposal is in legal review at this time. Mr. Albarado advised that Bluesource will provide a presentation at County Board meeting.

DNR Forestry Report – A written report was provided and was reviewed by Mr. Zubrod. Mr. Spiegel reviewed the DNR CDW committee process. In 2020-2021 test results found no CWD in Sawyer County.

Zoning/Conservation Department Report – A written report was provided. Mr. Kozlowski advised the tree sale is this weekend. A lift system break in the Price Dam has occurred and a contractor is scheduled to look at it. 50% of repair costs would be shared with the Town of Winter. Bids for Upper Brunet River Dam have gone out and are extended until May 25th.

USDA Report – Mr. Sheptick advised that the USDA office in Ladysmith is fully open and provided a list of key dates for USDA projects.

LCO Report – Mr. Bisonette advised spring stocking programs are gearing up, and they are dealing with bear complaints.

Other Topics for Discussion Only -

Meeting Date/Time – The next meeting of the Land, Water & Forest Resources Committee will be Wednesday, June 8, at 8:30 am in the Assembly Room.

Meeting adjourned at 9:44 am
Minutes recorded by Lynn Fitch, County Clerk

Forestry Report May 2022

Active Sales

2 sales listed as active in month of May

Sale Date	# of Sales	Acres	Bid Value	Received	Est. Remaining
4/7/17	0	0	\$0	\$0	\$0
11/3/17	0	0	\$0	\$0	\$0
4/6/18	0	0	\$0	\$0	\$0
11/2/18	0	0	\$0	\$0	\$0
5/3/19	0	0	\$0	\$0	\$0
11/01/19	0	0	\$0	\$0	\$0
5/5/20	1	15	\$15,675.00	\$0	\$15,675.00
11/3/20	0	0	\$0	\$0	\$0
5/7/21	1	67	\$51,980.00	\$0	\$51,980.00
10/22/21	0	0	\$0	\$0	\$0
5/11/22	0	0	\$0	\$0	\$0
Totals	2	82	\$67,655.00	\$0	\$67,655.00

Inactive Sales

Sale Date	# of Sales	Acres	Bid Value	Received	Est. Remaining
4/7/17	4	443	\$153,790.00	\$140,725.13	\$47,186.79*
11/3/17	4	468	\$250,376.00	\$39,594.33	\$210,781.67
4/6/18	2	196	\$116,228.00	\$126,663.42	\$50,440.00*
11/2/18	4	264	\$116,751.75	\$42,294.77	\$74,456.98
5/3/19	10	927	\$394,877.50	\$201,075.58	\$212,582.69*
11/01/19	9	674	\$497,349.14	\$274,882.66	\$235,188.01*
5/5/20	8	584	\$426,550.26	\$63,379.02	\$363,171.24
11/3/20	10	890	\$800,987.90	\$327,663.35	\$473,324.55
5/7/21	20	1627	\$1,383,199.60	\$178,325.85	\$1,204,873.75
10/22/21	14	1139	\$963,334.20	\$0	\$963,334.20
5/11/22	21	1456	\$1,355,750.12	\$0	\$1,355,750.12
Totals	106	8668	\$6,459,194.47	\$1,394,604.11	\$5,191,090.00

* Sales having overruns

** Sales having underruns

0 sales closed out in May.

Timber Sale Value (sold contracts-uncut) on file = \$5,258,745.00

<u>Timber Revenue</u>	<u>May</u>	<u>YTD</u>
Timber Sales	\$0	\$577,651.48
<u>Christmas Trees/Boughs</u>	\$0	\$0
<u>Performance Bond Cashed</u>	\$0	\$0
<u>Other Revenue</u>		
<u>Camping/Firewood/Access/Hay</u>	\$0	\$65.00
<u>Park Reservations</u>	\$0	\$200
		<u>Budget</u>
Gross Timber Sale Revenue	\$577,651.48	\$1,850,000
10% Payment to Towns	\$57,765.15	
Net Timber Sale Revenue	\$519,886.33	
Total Other Revenue	\$50	
Timber Sale Revenue Billed Out	\$165,255.03	

Timber Sale Inspections	<u># month</u>	<u>YTD</u>
	2	84

Comments: Goal for timber sale inspections is generally one inspection per week while sale is actively being harvested or wood is being hauled.

Tract Establishment	<u># sales month/ YTD</u>	<u>acres month/YTD</u>	<u>Goal</u>
	2/21	201/1672	3600

Comments:

Recon Acres Updated	<u>May</u>	<u>YTD</u>	<u>Annual Goal</u>
	1004	5133	6,000 acres

Comments: Recon is the assessment of geographic, structure and compositional attributes of forest stands. Field information is stored in the Wisconsin Forest Inventory & Reporting System (WisFIRS). Basic resource information is collected, stored and updated systematically and continuously. Database is used to analyze existing resources, evaluate management alternatives and assist in the development and implementation of management plans.

<u>Good Neighbor Authority (GNA) Hours</u>		
<u>May</u>	<u>FY22 Contract</u>	<u>YTD</u>
75.5	141	138.75
<u>Current Contract:</u>		
Sawyer County – DNR FY22 Stands		
Approximately 575 hours timber sale admin. \$40,046.54.		

Comments: Under the federal Good Neighbor Authority, the USDA Forest Service is authorized to enter into cooperative agreements with states to perform forest management activities on national forest lands. WDNR has entered into a GNA agreement with the Chequamegon-Nicolet National Forest (CNNF). WDNR is authorized to contract with counties to assist with forest management activities on national forest lands. The focus of the GNA program is to assist in the implementation of the CNNF Forest Plan, which will provide:

- Forest products to the local economy
- Collaboration between federal, state and county forest managers
- Improved health and resiliency of forestlands and watersheds within Wisconsin

Oak Wilt:
Nothing new to report, detection and treatment completed until next year.

Emerald Ash Borer:
Nothing new to report.

Mountain Bike Trails:
Trails opened 5/13/22

Birkie Trail:
Nothing new to report.

ATV/UTV/Snowmobile Trails:

Trails opened 5/13/22.

Prepared bid packets for two trail rehab projects.

Parks:

Hatchery Park: Spring clean up from ice storm damage.

Nelson Lake Park: Nothing new to report.

Other:

Completed 36 Acre prescribed burn with WDNR Forestry and Wildlife staff off of Phipps Fire Lane. Purpose of the burn was to promote red oak regeneration and control competing vegetation.

Sawyer County LW&FR Committee Meeting
Wednesday, June 8th, 2022
DNR Forestry Report for May 2022

Forestry:

Wildland Fire Suppression: For the month of May, there were 13 fires in Sawyer County which burned a total of 4.19 acres. Causes were downed power lines and debris burning. Statewide for the month of May there were 265 fires which burned a total of 196 acres. YTD numbers for Wisconsin are 488 reported fires burning a total of 634.64 acres. The largest fire in the state was in Sauk County burning a total of 77.56 acres. After Memorial Day Weekend, fire staffing will be done on an as-needed basis now that vegetation has started to green-up.

Prescribed Fire: Completed a prescribed burn in the Seeley Hills on the Sawyer County Forest 36 acres in size. The purpose was to promote oak regeneration and control competing vegetation.

Wildlife:

White-Tailed Deer: Sawyer County CDAC antlerless harvest recommendations go the Natural Resources Board at the end of June. The topic is scheduled to be addressed June 22nd.

Elk: For the upcoming hunting season, a harvest quota of 8 animals was approved. 4 tags will go to Ojibwe Tribes, 3 Wisconsin DNR Resident tags will be drawn and 1 tag will go up for drawing through the Rocky Mountain Elk Foundation (RMEF). The application period for a tag was active from March 1st through May 31st. Successful applicants will be drawn and notified in early June.

An Elk calf searching survey is currently underway to study survival and mortality. Calves are found as near to birth as possible, and various information is collected. Additionally, every handled calf is fitted with a GPS collar for the study.

Other Wildlife Information:

DNR reminds the public to leave wildlife alone as the birthing season is underway. Some species of wildlife leave their young alone while adults feed or find food for young to feed on.

Report written by Roy Zubrod, DNR Forester, on May 25th, 2022.



Conservation Department Update May 2022 - June 2022

Prepared by Jay Kozlowski, Zoning & Conservation Administrator

- Multiple site visits for staff including non-metallic mining inspections (gravel pit inspections), Aquatic invasive species training to lake associations, and generation of septic tank pumping reminders.
- LCO water levels remain slightly above ordered water level max that was established back in 1953. We are receiving many complaints of “low” water levels and effects on navigation between little LCO and big LCO. At this point we are still slowly letting water out of the system to comply with the 1953 order.

Permits issued: As of June 1, 2022

<u>Item</u>	<u>YTD</u>		
Soil Test	63	down 41 from 2021	down 8 from 2020
Sanitary	85	down 59 from 2021	down 3 from 2020
Land Use	152	down 28 from 2021	up 18 from 2020

-PROPOSAL-

Place: Sawyer County Zoning and
Conservation Department
Conference Room
Date: May 13, 2022
Project: Upper Brunet Dam Rehabilitation
Project No. M & P Project No. 20-109

Proposal of Janke General Contractors, Inc. (hereinafter called BIDDER), organized and existing under the laws of the State of Wisconsin and doing business as a Corporation

(Corporation, Partnership, or Individual, *delete non-applicable organization*)

To the Sawyer County Zoning and Conservation Department
(Hereinafter called OWNER)

The BIDDER, in compliance with your Advertisement for Bids for the Upper Brunet Dam Rehabilitation having examined the Plans and Specifications and related Documents prepared by Morgan & Parmley, Ltd., Consulting Engineers, and the site of the proposed Work, and being familiar with all conditions surrounding the proposed project, including the availability of material and labor, hereby proposes to furnish all labor, equipment, materials and supplies, and to complete the project in accordance with the Contract Documents within the time set forth therein and at the prices set forth below. Those prices are to cover all of the expenses incurred in performing the Work required under the Contract Documents, of which this Proposal is a part thereof.

The BIDDER hereby agrees to commence Work on the Contract on or before a date specified in the written "Notice to Proceed" of the Owner and to complete the project by May 5, 2023.

The BIDDER agrees to pay, as liquidated damages, the sum of \$500 for each consecutive calendar day thereafter.

Bidder acknowledges receipt of the following Addendum: 1, 2

BIDDER shall fill in Subcontractors and Material Supplier List and Similar Projects List attached hereto.

BIDDER is required to complete ALL Bid Items.

PROPOSAL -BRUNET DAM REHABILITATION -

M & P Project No.: 2020-109

BID ITEM	DESCRIPTION	UNITS	UNIT PRICE	QNTY	TOTAL
1	Mobilization	L.S.	\$ 45,000. ⁰⁰	1	\$ 45,000. ⁰⁰
2	Lake Drawdown	L.S.	\$ 37,000. ⁰⁰	1	\$ 37,000. ⁰⁰
3	Downstream Sandbagging/Coffer Dam/Dewatering	L.S.	\$ 90,000. ⁰⁰	1	\$ 90,000. ⁰⁰
4	Remove, Clean, install new seals, and Reinstall Polymer Stop Logs	Per Log	\$ 4,600. ⁰⁰	17	\$ 78,200. ⁰⁰
5	Grout Sealing/Crack Sealing	Gal.	\$ 775. ⁰⁰	50	\$ 38,750. ⁰⁰
6	Concrete Surface Preparation	Sq. Ft.	\$ 13. ⁰⁰	3500	\$ 45,500. ⁰⁰
7	Concrete Removal	Sq. Ft.	\$ 66. ⁰⁰	1000	\$ 66,000. ⁰⁰
8	Concrete Saw Cutting	Ln. Ft.	\$ 14.35	300	\$ 4,275. ⁰⁰
9	3" X 3" 10 Gage Galvanized Welded Wire Mesh	Sq. Ft.	\$ 24. ⁰⁰	2500	\$ 60,000. ⁰⁰
10	Shotcrete - Full Depth Repair	Cu. Yd.	\$ 4,025. ⁰⁰	25	\$ 100,625. ⁰⁰
11	Raise Concrete Piers (3'±), Pier 1 and Pier 2	Ea.	\$ 33,000. ⁰⁰	2	\$ 66,000. ⁰⁰
12	Concrete Surface Coating	Sq. Ft.	\$ 42. ⁰⁰	150	\$ 6,300. ⁰⁰
13	Concrete Surface Repair - Hand Placement or Formwork	Cu. Ft.	\$ 778. ⁰⁰	25	\$ 19,450. ⁰⁰
14	Stainless Steel Vertical Lift Gate with Lifting Frame and Chain Hoist; Bay 1 and Bay 2	Ea.	\$ 140,000. ⁰⁰	2	\$ 280,000. ⁰⁰
15	Welder	Half Day	\$ 1. ⁰⁰	4	\$ 4. ⁰⁰
16	Laborer	Hour	\$ 1. ⁰⁰	16	\$ 16. ⁰⁰
17	Screened Topsoil	Cu. Yd.	\$ 100. ⁰⁰	30	\$ 3,000. ⁰⁰
18	Site Restoration (seed, fertilizer, e-mat)	Sq. Yd.	\$ 10. ⁰⁰	300	\$ 3,000. ⁰⁰
19	Riprap w/HR fabric	Cu. Yd.	\$ 170. ⁰⁰	75	\$ 12,750. ⁰⁰
20	Dam Warning Sign and Staff Gage	L.S.	\$ 1,025. ⁰⁰	1	\$ 1,025. ⁰⁰
21	Mobilization Dam Emergencies	Ea.	\$ 2,000. ⁰⁰	1	\$ 2,000. ⁰⁰
22	Traffic Control	L.S.	\$ 2,800. ⁰⁰	1	\$ 2,800. ⁰⁰
23	Sediment Log 12" X 10'	Ea.	\$ 100. ⁰⁰	40	\$ 4,000. ⁰⁰
24	Sand Bag (part of the sediment log erosion control device)	Ea.	\$ 40. ⁰⁰	50	\$ 2,000. ⁰⁰
25	Silt Fence	L.F.	\$ 10. ⁰⁰	200	\$ 2,000. ⁰⁰
TOTAL BASE BID					\$ 969,695.⁰⁰
26	Alternate 1: Shotcrete Surface Coat Repair	Cu. Yd.	\$ 3,450. ⁰⁰	5	\$ 17,250. ⁰⁰
27	Alternate 2: Stainless Steel Vertical Lift Gate With Lifting Frame and Chain Hoist; Bay 4	Ea.	\$ 140,000. ⁰⁰	1	\$ 140,000. ⁰⁰
28	Alternate 3: Raise Concrete Pier (3'±); Pier 3	Ea.	\$ 33,000. ⁰⁰	1	\$ 33,000. ⁰⁰
29	Alternate 4: Deduct For Replacing Stainless Steel Gates With Painted Steel Gates	Ea.	\$ 51,800. ⁰⁰	2	\$ 103,600. ⁰⁰

NOTE: ALL UNIT PRICES AND ITEM TOTALS MUST BE COMPLETED/FILLED IN, INCLUDING ALTERNATES

The BIDDER understands that the OWNER reserves the right to reject any and all Bids, to waive any informalities in the bidding process and to accept the BID most advantageous to the OWNER.

The undersigned further agrees to furnish as surety in a penal sum equal to or greater than the aggregate of the contract and on the form hereto attached, to the OWNER for carrying out the work for which this PROPOSAL is submitted.

The undersigned agrees to execute the CONTRACT within ten (10) days from the date of notice from the OWNER that the CONTRACT has been awarded.

Accompanying this PROPOSAL is a check (certified) or bidder's bond in the amount of five (5%) percent of the bid amounting to five percent Dollars ~~(5%)~~ 5%)
As required in the Advertisement for Bids.

In submitting this Bid it is understood that the right is reserved by the Owner to reject any or all bids and it is agreed that this bid may not be withdrawn during the period of days stipulated in the CONTRACT DOCUMENTS.


OFFICIAL ADDRESS:

1224 Mount View Lane
Athens, WI 54411

Telephone Number 715-257-7901

FIRM NAME:

Janke General Contractors, Inc.


by Steve J. Janke
Title President

(Seal-if bid is by corporation)

NOTE: The Proposal will be checked for math errors. First, each line item total will be checked by multiplying the unit cost times the number of units. Then, the total project cost will be checked by adding the last column containing the correct total for each bid item, to obtain the total project cost.

-SUBCONTRACTORS & MATERIAL SUPPLIERS LIST-

All BIDDERS (Contractors) are required to list their Sub-Contractors and the phase of construction they will execute with Bid.

Name of Sub-Contractor and/or Material Supplier w/Address	Trade, Work or Material
	Shotcrete Installer
	Vertical Lift Gate Fabricator
N/A	Erosion Control

-ADDENDUM NO. 1-

Upper Brunet Dam Rehabilitation
M & P Project No. 20-109
Sawyer County, WI
May 5, 2022

ADDENDUM ITEMS:

- 1) The bid date and time has been changed. The bids are due and will be publicly opened and read aloud **Wednesday, May 18, 2022 at 10:00 am** at the at the Sawyer County Zoning Conference Room at 10610 Main Street, Sawyer County Courthouse, Hayward, WI, 54843.

-END OF ADDENDUM NO. 1-

By: **Morgan & Parmley, Ltd.**
115 W. 2nd Street, S.
Ladysmith, WI 54848

Receipt of this Addendum is hereby acknowledged:

By:  , President
Steve J. Janke
Contractor: Janke General Contractors, Inc. Date: 5/5/2022

PLEASE INCLUDE THIS ADDENDUM IN YOUR PROPOSAL
Failure to provide this information may result in your proposal not being accepted by the Owner

- ADDENDUM NO. 2 -

Upper Brunet Dam Rehabilitation
M & P Project No. 20-109
Sawyer County, WI
May 9, 2022

ADDENDUM ITEMS:

- 1) The bid date has been changed. The bids are due and will be publicly opened and read aloud **Wednesday, May 25, 2022 at 10:00 am** at the at the Sawyer County Zoning Conference Room at 10610 Main Street, Sawyer County Courthouse, Hayward, WI, 54843.
- 2) Revised section 1.1.4, **Anticipated Construction Schedule** in Section 01010 as attached.

-END OF ADDENDUM NO. 1-

By: **Morgan & Parmley, Ltd.**
115 W. 2nd Street, S.
Ladysmith, WI 54848

Receipt of this Addendum is hereby acknowledged:

By:  Steve J. Janke, President Date: 5/9/2022
Contractor: Janke General Contractors, Inc.

PLEASE INCLUDE THIS ADDENDUM IN YOUR PROPOSAL
Failure to provide this information may result in your proposal not being accepted by the Owner



To Whom It May Concern:

RESOLUTION OF AUTHORITY

Adopted at Board of Directors meeting on March 19, 2001, be is resolved that Steve J. Janke, the President of the Corporation is hereby authorized and empowered to execute contracts on behalf of the Corporation, and that this resolution shall continue in force and effect until modified or rescinded by subsequent action of the Stockholders or of the Board of Directors of the Corporation.

Accepted by:


Andrea K. Janke, Secretary/Treasurer


Steve J. Janke, President
Janke General Contractors, Inc.

Subscribed and sworn to before me this 25th
Day of May, 2022.


Notary

Exp. Date May 5, 2026

1224 Mount View Lane • Athens, WI 54411
Phone: 715-257-7901 • Fax: 715-257-1082
e-mail: office@jankegeneral.com

Disclosure of Ownership

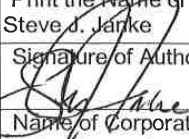
Notice required under Section 15.04(1)(m), Wisconsin Statutes. The statutory authority for the use of this form is prescribed in Sections 66.0903(12)(d) and 103.49(7)(d), Wisconsin Statutes. The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes. Personal information you provide may be used for secondary purposes.

- (1) On the date a contractor submits a bid to or completes negotiations with a state agency or local governmental unit, on a project subject to Section 66.0903 or 103.49, Wisconsin Statutes, the contractor shall disclose to such state agency or local governmental unit the name of any "other construction business", which the contractor, or a shareholder, officer or partner of the contractor, owns or has owned within the preceding three (3) years.
- (2) The term "other construction business" means any business engaged in the erection, construction, remodeling, repairing, demolition, altering or painting and decorating of buildings, structures or facilities. It also means any business engaged in supplying mineral aggregate, or hauling excavated material or spoil as provided by Sections 66.0903(3), 103.49(2) and 103.50(2), Wisconsin Statutes.
- (3) This form must ONLY be filed, with the state agency or local governmental unit that will be awarding the contract, if **both (A) and (B) are met.**
 - (A) The contractor, or a shareholder, officer or partner of the contractor:
 - (1) Owns at least a 25% interest in the "other construction business", indicated below, on the date the contractor submits a bid or completes negotiations.
 - (2) Or has owned at least a 25% interest in the "other construction business" at any time within the preceding three (3) years.
 - (B) The Wisconsin Department of Workforce Development (DWD) has determined that the "other construction business" has failed to pay the prevailing wage rate or time and one-half the required hourly basic rate of pay, for hours worked in excess of the prevailing hours of labor, to any employee at any time within the preceding three (3) years.

Other Construction Business

Name of Business			
Street Address or P O Box	City	State	Zip Code
Name of Business			
Street Address or P O Box	City	State	Zip Code
N/A			
Name of Business			
Street Address or P O Box	City	State	Zip Code
Name of Business			
Street Address or P O Box	City	State	Zip Code

I hereby state under penalty of perjury that the information, contained in this document, is true and accurate according to my knowledge and belief.

Print the Name of Authorized Officer Steve J. Janke			
Signature of Authorized Officer 	Date Signed 5/25/22		
Name of Corporation, Partnership or Sole Proprietorship Janke General Contractors, Inc.			
Street Address or P O Box 1224 Mount View Lane	City Athens	State WI	Zip Code 54411

If you have any questions call (608) 266-0028