

Special Junction City Village Board Meeting
 Junction City Village Hall, 972 Main Street, Junction City, WI 54443
Monday, March 31, 2025 --- 7:00 p.m.
 junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees, Alex Peden, Craig Vitort, John Spreda and Brad Wiernik.
 Also

Present: Rob Stieve, Badger State Excavating and Services; Jon Strand, CBS Squared, via phone; Joe Morton and Nancy Steuck.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order, and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Joe Morton was present to hear about Joe's Court reconstruction and find out what was going to be done on the street.

Consideration and Possible Action on the Following:

AWARD BID FOR JOE'S COURT RECONSTRUCTION

PROJECT **JOE'S COURT BIDS MARCH 28, 2025 @ 5:00 P.M.**

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNITS	Badger State Screening & Services		Earth, Inc		Haas Sons, Inc.		Fahrner Excavating, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Excavating and Grading	1	LS	\$11,150.00	\$11,150.00	\$20,000.00	\$20,000.00	\$19,098.00	\$19,098.00	\$30,292.00	\$30,292.00
2	Select Crushed Breaker, 12 inch Depth, in Place	1510	SY	\$11.80	\$17,816.00	\$10.25	\$15,477.50	\$12.82	\$19,388.20	\$14.80	\$22,348.00
3	1 1/2 inch State Spec Base Course, 8 inch Depth, in Place	1510	SY	\$8.25	\$12,457.50	\$7.25	\$10,947.50	\$8.36	\$12,623.60	\$9.61	\$14,511.10
4	Fabric Mat, Type SAS	1510	SY	\$3.75	\$5,662.50	\$2.70	\$4,077.00	\$2.40	\$3,624.00	\$1.43	\$2,159.30
5	Asphaltic Pavement Layer, 4LT 58-28s 2.25 inch Binder	1325	SY	\$14.35	\$19,013.75	\$15.00	\$19,875.00	\$16.85	\$22,326.25	\$14.78	\$19,583.50
6	Asphaltic Pavement Surface Layer, 5LT 58-28s 1.75 inch	1325	SY	\$11.30	\$14,972.50	\$11.90	\$15,767.50	\$11.30	\$14,972.50	\$11.64	\$15,423.00
7	2 Foot Gravel Shoulder, 4" Compacted Depth	710	LF	\$3.59	\$2,548.90	\$3.00	\$2,130.00	\$2.85	\$2,023.50	\$5.30	\$3,763.00
8	Adjust Manhole and Water Valves	1	LS	\$1,800.00	\$1,800.00	\$1,300.00	\$1,300.00	\$2,000.00	\$2,000.00	\$750.00	\$750.00
9	Erosion Control	1	LS	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$1,200.00	\$1,200.00
10	Lawn Restoration	1	LS	\$2,500.00	\$2,500.00	\$7,000.00	\$7,000.00	\$6,550.00	\$6,550.00	\$5,000.00	\$5,000.00
BASE BID TOTAL ITEMS #1-10					\$89,121.15		\$96,574.50		\$103,076.05		\$115,029.90
<i>Asphaltic Pavement</i>											
ALT 5	2.25 inch Binder Layer, 3LT 58-28s	1325	SY	\$13.90	\$18,285.00	\$14.50	\$19,212.50	\$16.30	\$21,597.50	\$14.21	\$18,826.25
ALT 6	1.75 inch Surface Layer, 4LT 58-28s	1325	SY	\$10.95	\$14,508.50	\$11.50	\$15,237.50	\$10.95	\$14,508.75	\$11.26	\$14,946.00

The project was discussed at this time. The line item for adjusting the manhole and water valves can be eliminated from the bid (\$1800.00) since there is no water valve or manhole to be adjusted in the project.

Brad Wiernik **moved**, seconded by Alex Peden, to award the bid to Badger State Excavating and Services to approve the original quote vs. the alternate in the amount of \$87,321.15.

Ayes majority; nays none. Abstain: Craig Vitort.

AGREEMENT WITH ENGINEER (CBS SQUARED)

SDWLP APPLICATIONS FOR WATER PROJECTS AND CDBG AND DNR-CWF FOR WWTP UPGRADES

Jon Strand from CBS Squared joined the meeting by phone to discuss the applications for the water projects and the WWTP upgrades.

Since the Village decided not to pursue the USDA funding proposals for the water projects and the WWTP upgrades nothing will be commenced in 2025 except for applying for funding with the DNR and CBDG. CBS Squared is proposing:

Regarding Water Projects

What is the cost/level of effort for CBS Squared to submit full SDWLP applications in June 2025 for both water projects? CBS Squared estimates it would cost a total of \$12,000 for our team to assist in submitting two full applications to DNR's SDWLP by June 30th, 2025. This would be for the two water projects (Project 1 - Water Tower Recoating, Project 2 – Water Main Loop & New Sample Location).

Regarding WWTP

If applying for Department of Administration CDBG in 2026 should the Village submit a full DNR CWF application for the WWTP this year (Sept. 2025) or wait until next year? Recommendation would be to wait until Sept. 2026. Explanation: If awarded PF (principal forgiveness-grant) by CWF following a Sept. 2025 full application the Village would need prove readiness to proceed (fully executed construction contract due) by June 30, 2026, and loan closing would need to be completed by February 28, 2027. However, CDBG does not allow projects to start prior to grant award so proving "readiness to proceed" by 6/30/26 would not align with the CDBG program timeline.

When would the Village have access to funds awarded from a 2026 CDBG application?

Late Fall/Early Winter (2026) is best case scenario. Awards announced and pre-agreements are generally made in July. The applicant then has 45 days to gather pre-agreement documentation and submit it DEHCR (Division of Energy, Housing, and Community Resources) after their award is announced. The Agreement is finalized after all pre-agreement documentation, and the ER (Environmental Review) is approved (which is done before the application) so best case – late fall/early winter (2026) is when they'll see funds available for use.

When could the Village start construction on a project funded via a 2026 CDBG application?

Construction can be started after the Agreement is signed. Being optimistic, I would say late fall/early winter (2026). Construction must start by July 1, 2027.

The Board was in agreement with proceeding with the Water Projects this year and wait on the WWTP project until 2026.

Alex Peden **moved**, seconded by Craig Vitort, to approve a contract amendment with CBS Squared to proceed with the Water projects at this time and submit plans to the DNR by June 30, 2025.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

President Peter Mallek discussed with the Board a number of issues facing the Village this year that he's been working on.

The Board agreed to complete the Board of Review training prior to the board meeting on the 14th of April starting at 6 p.m.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Alex Peden, to adjourn the meeting.

Ayes all, nays none; motion carried. 8:59 p.m.