

VILLAGE BOARD OF TRUSTEES  
EMERGENCY MEETING  
MARCH 31, 2022

**Rupe called the Emergency meeting to order at 12:03 PM in the Ceresco Community Room. Board members were notified of the Emergency meeting and given supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. The purpose of this Emergency meeting is to consider a Change Order Estimate for the Elm Street concrete bridge deck repair, which is due to the circumstances M.E. Collins has found with the Elm Street Bridge deck, and calls for immediate action to repair the condition of the bridge deck. The bridge into town is closed for construction and a prompt decision is needed to expedite the repairs. Answering roll call: Rupe, Ubben and Eggleston. Absent: Custer and Ruble. Also attending was Joan Lindgren.**

Reviewed was the change order estimate increasing the "concrete bridge deck repair" cost by \$78,000.00. The original bid for the "concrete bridge deck repair" was \$33,150.00. Ubben and Eggleston reviewed a meeting they attended at the Elm Street bridge. Ubben shared a photo of the bridge deck showing one place that is broken completely through the deck, which is throughout the whole deck. The whole deck will be pulled off, except for about 3 feet on each side that is new. Ubben noted that Joel Schommer, with M.E. Collins, said the repair should last 30-40 years. Ubben also noted that Schommer said the original concrete should have lasted another 20 years. The existing rebar is in good shape. Lindgren noted the engineer's email says this repair will extend the life span 20-30 years. Ubben will get a bid from M.E. Collins for painting the frame of the bridge. Financing was discussed, and plans will be to include the increase in the bond. Discussion held. Ubben noted this needs to be looked at as an investment.

**Eggleston moved to adjust the current work that is being done on the Elm Street bridge, increasing the "concrete bridge deck repair" cost to \$111,150.00. Ubben seconded. Voting Yeas: Eggleston, Ubben and Rupe. Nays: none. Motion carried.**

**Rupe moved to adjourn at 12:11 PM. Eggleston seconded. Voting Yeas: Rupe, Eggleston and Ubben. Nays: none. Motion carried.**

Antonia Rupe, Chair  
Joan Lindgren, Clerk