

**VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
AND THE LIBRARY BUILDING SUBCOMMITTEE
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

June 9, 2025 6:30 P.M.

MINUTES

1. Call to Order: President Daniel Ramirez called the meeting to order at 6:31 P.M. Those present in addition to Ramirez were trustees Joanne Landry, Shelly Truttmann, Kelly Ruschman, Beth Blahut and Tiffany Kuenzi; Village Liaison Larry Stuessy; Building Committee members Steve Landry, John Anderson, and Tim Usher; Library Director Amy Trumble, Dylan Riley of CG Schmidt, Brett Rottinghaus of OPN. Those present via Zoom: Evan Corkery, and Jacob Cournoyer, both of OPN.
2. Approval of Agenda: Ruschman made a motion to approve the agenda. Seconded by Stuessy. Motion carried.
3. Comments & Questions from the Public: None.
4. New Business:
 - A. Discussion and Consideration: Exterior Finishes
Joanne Landry made a motion to approve the “Dark Walnut” accent trim. Seconded by Kuenzi. Motion carried.
 - B. Discussion and Consideration: CG Schmidt Recommendation for Bid Package 1:
Two bids for demolition/earthwork/utility work were received, one from RG Houston for \$370,949 and another from Veit for \$561,639. Dylan Riley from CG Schmidt is going through the bids to ensure all work categories are covered in the bids. Ben Andrews from MSA performed the debarment check, both are in good standing. Stuessy made a motion to support Riley’s recommendation to select RG Houston. Seconded by Ruschman. Motion carried. Per DOA requirements, prime construction contracts need approval of the Village Board; the Village Board will complete approvals tomorrow. After Village Board approval, a pre-installment meeting will be scheduled with Village Engineers, Public Works, Utilities, the selected contractor, CG Schmidt, and MSA. The package for concrete and asphalt only received one bid. This work will be rebid in the second bid package, which is due June 16th. There will be a second bid opening on Monday, June 16th at 2:15 P.M. in the Village Hall. Village Board approval of portions of the package will be scheduled for the week of the 23rd. There’ll be a joint meeting of the Library Board/Building Subcommittee on Monday, June 23rd, prior to the approval by the Village Board.
 - A. Discussion and Consideration: Building Project Updates
We have a temporary easement for the rerouting of the Swiss Church water main. We’ll work towards a permanent easement in the future.

Archeological monitoring on the west side of the site will be done by Lauren Glover. All early start requests were submitted to the state and have been approved. A request is being made to the DNR to expedite the Public Water Main Extension Permit to perform work in the right of way. The Fire Department has performed training exercises in the Town Hall building and may carry out additional exercises throughout the week.

5. Adjournment: Ramirez adjourned the meeting at 7:10 P.M.