

## May 10, 2016 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisors Ginger Schwanebeck, Chris Mayer, Clerk Nancy Edwards and Town Attorney Greg Harrold were present.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mrs. Mayer seconded by Mrs. Schwanebeck to convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or pursuant to Wis. Stat. section 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. RE: Leased property behind Town Hall.

Roll Call Vote: Mr. Mayer, aye: Mrs. Schwanebeck, aye: Mr. Gaulke, aye: Motion carried. We are in closed session.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to reconvene into Open Session. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Mayer, aye: Mr. Gaulke, aye: Motion carried.

Action taken in closed session: Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the settlement agreement proposed by Andrew Adams III dated April 28, 2016 concerning settlement and release of any and all claims of the tribe relating to hold over, trespass and failure to pay adequate compensation for property described in lease No. B-1936 (88). Motion carried.

**Salt/Sand Shed Proposals:** Mr. Gaulke commented that he was notified that one of the bidders had contacted his employer for a price for some sub-contract work so he will abstain from any voting on this matter and discussion will be only background information that may be needed. Mr. Gaulke stated we had received 3 bids which were opened at our last board meeting on May 4, 2016. Bidders were Athens Lumber which actually had two prices. One bid was for a wood structure using treated lumber with ACZA treatment \$100,768.00, with options \$107,095.00. The other bid was for concrete walls with ACQ treated wood structure on top of walls \$93,300.00 with options \$99,366.00. Pictures were provided. Angelo Luppino, Inc. bid for fabric structure \$127,941.00. Structures Unlimited Inc. fabric structure \$135,650.00. Road Crew foreman Peter Kolzow stated that the metal roof might be a better choice as burning is done at the transfer station site and the fabric shell could get damaged. Mr. Mayer expressed that Athens Lumber has come in with the two best options in his opinion. He is in favor of the concrete wall option. Mr. Kolzow also stated that

the Athens structure with the walls an additional structure such as a lean-to could be added where on the fabric building that would not be an option.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to notice a Special Town Meeting to authorize the construction of the Athens Lumber LLC structure with concrete walls with ACQ treated wood on top of walls. Bid at \$99,366.00 with ad on options. Motion carried.

Motion by Mrs. Schwanebeck, seconded by Mr. Mayer to adjourn at 10:55 a.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk