

July 14, 2016 Special Town Meeting

The Special Town Meeting was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jim Sommerfeldt, Kay Hoff, Chuck Schaus.

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

Motion by Chuck Schaus and seconded by Jim Sommerfeldt to approve the agenda. The motion carried.

Mr. Gaulke told all present this is a repeat of the June 8, 2016 Special Town Meeting. The clerk informed the board that although that meeting was properly posted by state statute around town and on the Town Hall door which covers our posting requirements, there was a mishap with the papers publication not being on the correct dates. The clerk decided it would be in the best interest of all to reschedule and repost the meeting so all interested could attend.

Construction sand/salt shed: Mr. Gaulke explained that the Special Town Meeting was called to order today because new building construction projects/costs need to be authorized by a town meeting of the town electors by statute. Bids were received and the bid from Athens Lumber, LLC of \$99,366.00 was the bid the town board felt best fit our needs. Mr. Gaulke went over the specifications of the proposed building at the June 8, 2016 meeting and answered several questions regarding the specifications that were asked from the electors today. Estimated completion date is September. As stated in the June 8, 2016 minutes Mr. Gaulke will also go over the requirements for the locked gate at the transfer station with the contractor.

Motion by Jim Sommerfeldt seconded by Chuck Schaus to approve the construction of the sand/salt shed. Motion carried.

Motion by Mr. Schaus seconded by Mr. Sommerfeldt to adjourn at 1:10p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk