Approved 4/29/2020

TOWN BOARD INFORMATIONAL MEETING

TUESDAY, APRIL 21, 2020 7:00 P.M. TOWN HALL, W2004 COUNTY RD S

*At 7:00 p.m. Tuesday evening, April 21, 2020, the Town Board held a "Virtual" Board meeting using Zoom.

1. CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order by Supv. Brandon Conrad at 7:00 p.m. Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Also present: Clerk/Treasurer Colleen Laha and Deputy Clerk/Treasurer Michelle Evers. Pledge recited.

2. VERIFICATION OF POSTING & ADOPT AGENDA

Meeting Posted by Clerk's office the 18th day of April, 2020 at 10:00 a.m. on 2 boards at the Town Hall, and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, L LC. *Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the agenda as posted. 5 Yes 0 No MC*

3. FIRE & EMS BUILDING UPDATE

a. REVIEW BIDS

b. REVIEW PROJECT COST

Information presented by Devin Flanigan. See attached Bid Tabulation. Flanigan explained the alternative bids and the financial impact. He explained the advantage or disadvantage of the alternative bids.

4. FIRE & EMS BUILDING BILLS

a. ARCHITECTURAL & ENGINEERING

b. DOWN PAYMENT

Information presented by Devin Flanigan.

5. ADJOURN

Motion by Supv. Jason VandenBerg with second by Supv. Dave Rickert to adjourn at 8:40 p.m. 5 Yes 0 No MC

Colleen M. Laha Clerk/Treasurer