

APPROVED
TOWN BOARD MEETING
TUESDAY, MARCH 17, 2009
3:30 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 3:45 p.m. by Chairman Tim Maass

ROLL CALL

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, PamLaPlant, Don Gonnering and Gabrielle Radford. Also present: Clerk Barb Seegers

PLEDGE - recited

I hereby certify that the agenda for the Tuesday, March 17, 2009 meeting of the Town Board was posted at the Town Hall on Friday, March 13, 2009 at 11:45 a.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

DISCUSSION/ACTION CONCERNING EXTERIOR FINISH OF TOWN HALL ADDITION

Architect Robert Hoffman presented information on siding and electrical changes requested in the Town Hall addition.

The cost for steel siding would be \$1,350.00 less than that bid for the Hardi Board siding. It was pointed out that there was nothing in the bid for the final painting of the hardi Board once it was installed and the cost of factory finished hardi board was significantly more than the unfinished siding called for in the specs. The cost of adding brick would be approx. \$1,000.

Discussion held on the pros and cons of the hardi board siding.

Motion by Lowney/LaPlant to go with a vertical steel siding raising the brick to meet with siding.

Motion withdrawn.

Motion by Lowney/Gonnering to change to the vertical steel siding with the issue of either the seam or the brick to be worked out between Keller, Brockman and M & E. 5 Yes 0 No MC

CONSIDERATION OF ANY OTHER CHANGES TO TOWN HALL ADDITION

Motion by Radford/LaPlant to leave the electrical panel in its current location as shown on plans. 5 Yes 0 no MC

ADJOURN

Motion by Radford/LaPlant to adjourn at 4:40 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk