

**TOWN BOARD MEETING
WEDNESDAY, APRIL 1, 2009
3:30 P.M.
TOWN HALL
W2004 COUNTY S**

CALL TO ORDER

Meeting called to order at 3:30 p.m.

ROLL CALL

Board members present: Maass, Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also present: Clerk Barbara Seegers.

I hereby certify that the agenda for the Wednesday April 1, 2009 meeting of the Town Board was posted at the Town Hall on Tuesday, March 31, 2009 at 2:30 p.m.. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

CONSIDERATION ON CHANGES FOR TOWN HALL ADDITION

Board discussed the flashing for around windows and doors that was not addressed in the project specs.

Motion by LaPlant/Radford to approve the flashing as proposed for a cost of not to exceed \$2,272. 5 Yes 0 No MC

Motion by Radford/LaPlant to add one data jack in garage. 5 Yes 0 No MC

ADJOURN

Motion by LaPlant/Gonnering to adjourn at 4:45. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer