

Approved
TOWN BOARD MEETING
TUESDAY, APRIL 7, 2009
5:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 5:00 p.m.

ROLL CALL

Board members present: Maass, Steve Lowney, Don Gonnering, and Pam LaPlant. Also present: Clerk Barbara Seegers, Architect Bob Hoffman and resident Robert Bergmann.

I hereby certify that the agenda for the Tuesday April 7, 2009 meeting of the Town Board was posted at the Town Hall on Monday, April 6, 2009 at 4:30 p.m.. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

CONSIDERATION ON CHANGES FOR TOWN HALL ADDITION

Motion by LaPlant to approve installation of brick on front of building at window height at a cost not to exceed \$7,765. **Motion Failed for lack of second**

Motion by LaPlant/Lowney to leave the brick at current height and install ribbon at seam at window height. Yes 0 No 4 Motion **Failed**

Motion by Lowney/LaPlant to install brick at height even with top of windows and including doorway at a cost not to exceed \$7,765.00. 4 Yes 0 No MC

Clerk reviewed a number of other issues with the Board and gave emails on them to Bob Hoffman.

- gate on the front window – Board agreed to leave in plan
- carpet in offices was discussed and architect will look into cost
- air conditioning in server room discussed – Architect recommended against putting in an air conditioning unit stating that the CFM's on the exhaust fan would be sufficient.

ADJOURN

Motion by LaPlant/Maass to adjourn at 6:25 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer