

Approved

SPECIAL TOWN BOARD MEETING
WEDNESDAY, APRIL 29, 2009
3:30 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL

Meeting called to order at 3:30 p.m. Board members present; Tim Maass, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also present: Clerk Barb Seegers and Architect Bob Hoffman.

VERIFICATION OF POSTING

POSTED THIS 28TH DAY OF APRIL AT 3:00 P.M. AT TOWN HALL. ALSO POSTED AT FREEDOM FOODS, DAIRYLAND DEPOT, SHORTY'S ONE STOP AND FREEDOM MINI MART

ADOPT AGENDA

Motion by Radford/LaPlant to approve agenda as posted. 4 Yes 0 no MC

CONSIDERATION OF VARIOUS CHANGE ORDERS FOR TOWN HALL ADDITION

M&E Change Request Recommendation #4 REVISED - dated 4/29/2009:

Item #1 Motion by Gonnering/LaPlant to approve change in Item #1 of M&E Change Request Recommendation for a deduct of \$1,396.90 for Interior Floor Plan Revisions. 4 Yes 0 no MC

Item #3 Motion by Gonnering/Radford to approve change in Item #3 of M&E Change Request Recommendation for an Add of \$2,098.00 for Additional Data Outlets. 4 Yes 0 No MC

Item #4 Motion by Gonnering/LaPlant to approve change in Item #4 of M&E Change Request Recommendation for an addition of \$272.00 for Flooring changes in room 123 and casework changes in room 108. 4 Yes 0 No MC

Item #7 Motion by Radford/Gonnering to approve change in Item #7 of M&E Change Request Recommendation for an addition of \$2,094.00 for Additions to Casework in Room 11 and blocking at counter shutter opening. 4 Yes 0 No MC

Item #8 tabled

Item #10 tabled

CONSIDERATION OF EXPANDED COMPUTER BACKUP SYSTEM

Motion by Radford/Gonnering to approve a new backup for the computer system at a cost of \$2,490.00 to come from computer maintenance budget. 4 Yes 0 no MC

CONSIDERATION OF BARRACUDA WEB FILTER & MESSAGE ARCHIVER

Motion by LaPlant/Radford to approve a Barracuda web filter, email and email archiving system at a cost of \$4,430.00 to come from building budget. 4 Yes 0 no MC

ADJOURN

Barbara M. Seegers, Clerk