

Approved

SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 5, 2009
6:30 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL

Meeting called to order at 6:30 p.m. by acting Chairman Steve Lowney. Board members present: Lowney, Gabrielle Radford, Don Gonnering and Pam LaPlant. Also present: Clerk Barb Seegers.

ADOPT AGENDA

Posted this 4th day of May, 2009 at 4:00 p.m. at Town Hall. Also posted at Freedom Foods, Freedom Mini Mart, Shorty's One Stop and Freedom Mini Mart

Motion by LaPlant/Radford to adopt agenda as posted. 4 Yes 0 No MC

CONSIDERATION OF ADDITIONS/CHANGES ON TOWN HALL ADDITION PROJECT

Motion by LaPlant/Gonnering to approve town purchase of light for old vestibule at a cost of \$273.50 and Buss installation of \$190.00 for a total not to exceed \$463.50. 4 Yes 0 no MC

Motion by Radford/LaPlant to approve the purchase of wrap around light fixtures for the Vestibule #101 at a cost of \$142.10 with no extra for installation. 4 Yes 0 no MC

Motion by Radford/LaPlant to approve the installation of window in Room 117 at a cost of \$350.00. 4 Yes 0 no MC

CONSIDERATION OF KELLER PAY REQUEST - tabled

ADJOURN

Motion by Radford/Gonnering to adjourn at 6:40 p.m. 4 Yes 0 No MC

Barbara M. Seegers, Clerk