

Town Board Meeting November 29, 2010

James Parent called a special Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Roberta Thelen, Douglas Smith, Jeffrey Kita, Mark Franke, Ryan Weisgerber, Donald Prust, Steve Parent, Dale Williams and 2 visitors. Peter Jacobs was absent.

Clerk verified posting. Motion made/second Barb/Roberta to accept the agenda. Carried.

Discuss/decide finalization of maintenance building plans – Since Dale Williams has been working with the Town on this since the start of the project, he was present to help the Board go over the plans. Some of the changes discussed included the following:

- In the garage area, the four foot high protective barrier should be an option to either be block or poured. If it's block, it should be insulated.
- Stairway should be moved
- Do we need two drinking fountains?
- Turn dumpster area sideways (20' across, 15' deep)
- Pitch the pavement underneath the dumpster so it can be easily washed
- Garage door openers need push button access
- Bigger windows on north and east sides
- Maintenance employees can do any cutting of trees

Over the course of the discussions, Dale indicated changes on the set of plans and it was determined the best way to communicate them would be to have Dale and Steve meet with the architect. Steve will be in touch with the parties involved and set up a time/date/location.

Motion made/second Bob/Barb to adjourn at 8:10PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk