

February 24, 2023-Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Cobb, Supervisor Hanson, Clerk Nancy Edwards.

Others Present: Glenn Morrison, Guyler Luther, Roberta Gast, Jillanne Consie, Grant Birmingham, Norm Wetzel, Jim Sommerfeldt, Kay Hoff, Susan Schoonover, Tom Wegner.

This meeting was properly posted, and the media notified as required by law.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the agenda. Motion carried.

**Public Comment on Agenda Items:** None

**Firehouse Construction Bid Opening:** Two bids were received for the Firehouse Construction project. First bid was from Nasi Construction. Bid was \$5,053,770.00. Second bid was from SD Ellenbecker Inc. Bid was \$5,480,000.00. Two other small bids were received via email however the architect said they were from sub-contractors and should not have come our way.

Motion by Supervisor Cobb seconded by Supervisor Hanson to forward the two bids onto the Architect Glenn Morrison for review and recommendation. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk