

March 23, 2023-Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:03 p.m. Supervisor Cobb, Supervisor Hanson via zoom, Clerk Nancy Edwards were present.

Others Present: John Bernard, Kay Hoff, Betsy Hottinger, Chris Kaufmann, Jim Sommerfeldt, Bill McCutchin, John Erdmann, Greg Peckels, Chris Mayer, Glenn Morrison via zoom. This is also on zoom.

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: Jim Sommerfeldt stated we should look into the Oneida County Emergency contract for next year. Jim Sommerfeldt also wanted to know why the new fire/ambulance building needs 10-12 bays. He spoke with a tribal member who suggested that perhaps a grant could be written thru the tribe for the fire/ambulance dept.

Pledge of Allegiance:

Firehouse/Ambulance construction bids: Glenn provided his recommendation to the board. Today is the last day this bid can be accepted. Glenn has provided several deductions which include omitting the apron slab heating, power coating, epoxy flooring in apparatus room and wainscoting, Sonaspray, some of the floor finishes. The question of being able to use the tribal water system is still not answered, which would save additional money. Motion by Supervisor Cobb to accept Glenn Morrisons recommendation of deductions of \$221,701.00 with the grand total being \$5,411,130.00. Motion amended to grand total \$4,832,069.00 which is the recommended contract bid amount. Motion seconded by Supervisor Hanson. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 1:27 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk