

May 11, 2022 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards,

Others present: Kay Hoff, Mel Hoff, Ralph Kerler, John Bernard, Roberta Gast, Norm Wetzel, Bill McCutchin, Mike Costello, Tom Wegner, Mike Bolger, Chris Mayer, John Mann, Mike Zimmerman, Dedie Hanson, Betsy Hoffinger, Deborah Munson, Raymond Wildcat, Carol Pfister, Susan Schoonover, Lakeland Times.

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

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

Firehouse Construction: Chairman Gaulke reported that we have had two presentations on the Firehouse Construction project: One from Five Bugles and one from Architectural North. He wanted to call this meeting today for the board to make a decision on what direction it wants to move forward with and what firm to use for the construction project. Supervisor Hanson stated he does not believe we have a choice as he did some checking on certifications and he found Architectural North has not been certified for 4 years, which means when he did the renovation contract for the existing firehouse the firm was not licensed, therefore we cannot contract with someone who does not have a license in this state. He would not be allowed to practice while his firm is not licensed. Supervisor Cobb stated this is the first time she has heard of this and we should give Mr. Morrison the opportunity to tell us what is going on. Mike Zimmerman has called Mr. Morrison who is on speaker phone. Supervisor Hanson is stating that the firm must be licensed thru the Dept. of Safety and Professional Services. Mr. Morrison stated that he is licensed in the State of Wisconsin. Supervisor Hanson stated he has a printed copy from the Dept. of Safety and Professional Services that the firm's license expired 1/31/2018. Chairman Gaulke stated that we need to get some clarification and see what the situation is.

Motion by Supervisor Cobb seconded by Supervisor Hanson to have the Towns Attorney validate Mr. Morrison's credentials in providing the fire department plan. Motion Carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke that if these credentials are validated to go ahead with Mr. Morrison as the Architect. Motion carried. Supervisor Hanson opposed.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 10:20 a.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk