

September 2, 2022 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 12:00 p.m. Supervisor Cobb and Supervisor Hanson were present.

Others Present: John Bernard, Kay Hoff, Jim Sommerfeldt, Barri Klingaman, Norm Wetzel, Debrah Munson, Lakeland Times.

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

Pledge of Allegiance.

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

Discussion/Possible Action for bid solicitation regarding site clearing and site prep for new Fire/Ambulance station.

Discussion regarding Tribal Historic Preservation approval; was completed. Discussion regarding the movement of Raven Lake Road; not at this time.

Supervisor Hanson suggested that the Board have the signed contract with Architecture North on hand when making these types of decisions.

Norm Wetzel inquired about the future timeline and Board plans for monthly updates from Architecture North to be presented at board meetings.

Supervisor Hanson made a motion to allow the Clerk and Architecture North to prepare a bid posting to solicit bids for the clearing and earthwork for site prep for the Highway 47/Raven Lake Road property which is the site for new construction of a Fire/Ambulance Station. Supervisor Cobb seconded. Motion carried.

Supervisor Cobb made a motion to adjourn at 12:10 pm. Supervisor Hanson seconded. Motion carried.

Respectfully submitted,

Susan Schoonover

Deputy Clerk