

February 12, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jim Sommerfeldt, Tom Wegner, Kay Hoff, Lakeland Times, Sue Ackland, Glenn Morrison, John Erdmann, Angelo Luppino, Huotari Construction.

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

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mayer seconded by Gloria Cobb to approve vouchers 52134-52189 of the General Fund, vouchers 5543-5548 of the Tax Refund Account, vouchers 1818-1821 from the Ambulance Fund. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve the minutes of the January 29, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Reconciled balance of the General Fund as of 1/31/2020 as \$3,437,970.92. Reconciled balance of the Ambulance fund as of 01/31/2020 as \$448,620.43. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: The clerk read the letter submitted by Mr. McCutchin regarding his views on the fire house construction.

Opening of revised bids for fire station #1: The clerk reported that 3 sealed bids have been delivered to her by the 1:00 deadline.

Huotari Construction	\$1,677,000
Angelo Luppino	\$1,760,100
Nasi Construction	\$1,653,500

Mr. Gaulke would like Mr. Morrison to review the revised bids.

There are two bids under the requested amount of \$1,750,000 which was approved by the electors.

Robert Schuman one of the members of the fire department spoke stating that he sees the addition as an investment and wants the best for the vehicles being secure and be able to have easy access ability. There were several items such as lighting that have been revised to a lesser degree which bothers him. He stated that he would like to see a building built for the future.

Mr. Mayer stated he really does not want to give up anything from the original bids.

Mr. Sommerfeldt stated that he believes the town electors would have approved more for the firehouse and would be in favor of a totally new firehouse building at perhaps a different location and thinks that this should be looked into. He thinks it would help moral for the fire and ambulance personnel and be a building for the future.

Gloria Cobb also approves construction of a new building. She does not want to spend money patching up an old building. We should look into a building for the future. If we need to go back to the electors we should do that.

Mr. Gaulke stated he will have Mr. Morrison look over the revised bids and report back to us and possibly at the next meeting scheduled for February 26, 2020 call for a Special Town Meeting to ask the electors about raising the limit of the firehouse construction. Motion by Gloria Cobb seconded by Mr. Mayer to have Mr. Morrison review the bids and report to us and on the next Town Board meeting put on the agenda to possibly call a Special Town Meeting to look for additional funding for the firehouse. Motion carried.

Bartenders License: Applications received from Victor Niebylski and Samantha A. Murray for a bartender's license. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the applications as presented. Motion Carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:35 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk