

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, MARCH 26, 2024 AT 4:00 P.M.

TB approved 4/16/24

- 1. Call to order and certification of compliance with open meetings law** by Rosenbaum at 4 PM by phone. A quorum of Rosenbaum, Hefty and Schwenn present. Admin/Clerk Arthur confirmed posting in accordance with the open meetings law. Deputy Clerk Wilson also present.
- 2. Approval of the agenda** by unanimous consent.
- 3. Discussion and possible action to finalize an agreement for town hall roof/truss repair with Midwest Roofing Construction LLC.** Discussion: Quote recommended certain add-ons to the roof and truss repair
 - gutters/downspouts replaced - + \$1,075
 - butyl tape/sealant between metal - + \$1,640
 - steel roofing on shop and office door overhangs - + \$1,850

Decision also on color – currently white trim and gutters. Agreed to keep white. Color choice for roof was polar white. Maki recommends tape/sealant for “belt and suspenders” approach, board agreed. Question on whether or not the sheets of metal will be continuous; Rosenbaum will inquire. Hefty would like to fix the trim on the garage doors where the plow truck damage is. Agreement that things like this and removal of the vent stacks will be negotiated when the crew is on-site.

MOTION (Rosenbaum/Hefty) to accept the alternate bid from Midwest Roofing for \$34,275, with the addition of sealant/tape between the panels for an extra \$1,640. Rosenbaum also asked for flexibility in negotiating down the steel price of \$1,850 for the two roof overhangs covering the shop and office exterior doors as the price is currently too high. No further discussion. 3 ayes, 0 nays, motion carried.

4. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 4:25 PM. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Jackie Arthur, Admin/Clerk.