

**Approved 8/15/2023**

### **Minutes of Special Town Board Meeting on July 26, 2023**

Those present: Supervisors Richard Schwenn, and Wayne Hefty, Chair John Rosenbaum, Patrolman Devin Dahlk, and resident Stever Gauger.

The purpose of the meeting was to decide on a course of action to replace the front steps and the front door of the old Town Hall.

The meeting was called to order at 8:30 am. Rosenbaum confirmed that the meeting was posted pursuant to state open meeting regulations.

#### **Front Door**

Bob Hanson had been requested to locate an exterior door that is similar to the door that was apparently on the building when originally built in 1915. He located a five-panel door sold by Builders Source. The Board reviewed the specs for that door and voted to approve the expense of \$1,110.05 for the door itself, plus \$600 for Bob to install it. Bob reserves the right to charge additional labor at \$60 per hour in the event he finds rot or other unexpected problems.

#### **Front Landing and Steps**

The Board reviewed a quote from Fink's Paving, Excavating and Concrete. This quote was supplied with the understanding that the old landing and steps would be totally replaced in accordance with a print crafted by Rod Helt calling for a concrete foundation below the frost line, and frost walls. That quote was \$7,800. Discussion ensued around whether the frost walls were necessary, or whether the "cap" of the old landing could be removed and replaced on top of the old fill that was likely under the landing. A phone conversation ensued with Derrick Dahlk at Fink's to fully understand the options and Fink's recommendations. In the end the consensus was that frost walls were likely not necessary. While on the phone Derrick from Fink's offered to requote on a "time and materials" basis:

- removing the old platform and steps,
- replacing the platform and steps without frost walls
- "pinning" the new platform to the existing concrete foundation if possible.
- Removing and replacing the existing concrete "sidewalk"
- the maximum fee for Fink's work will be \$5,000

Hefty moved to accept Fink's bid. Schwenn seconded. The motion passed unanimously. Fink's will follow up with a written quote confirming the above.

The meeting was adjourned at approximately 9:30 am.

Minutes by John Rosenbaum