

Minutes of Town Board Meeting September 18, 2024

The Town board met at the Town Hall garage on Wednesday, September 18, 2024, at 10 am. Those present included Supervisors Schwenn and Hefty, Patrolman Dahlk, Chair Rosenbaum, and Brian Cheney from Hein Engineering.

The meeting was called to order at 10:03 am. Rosenbaum confirmed the meeting was posted in advance in conformance with state open meetings regulations.

The purpose of the meeting was to learn from Mr. Cheney about required ventilation for the 48' X 100' shop portion of the building.

Key points made by Mr. Cheney during the meeting are:

- We will need to exhaust carbon monoxide and nitrous oxide from the diesel engines.
- We will likely need two intake and two exhaust fans on the exterior walls, combined with chemical sensors to control the fans.
- The backup generator on the mezzanine should be exhausted through the exterior wall.
- Brian will put together a proposal for the town's review. That proposal will be for
 - Cheney's design and planning work
 - Cheney's submission of plans to the state for advance approval
 - A package of specs, etc. that contractors will need to receive for bidding
 - A listing of recommended contractors to bid on the work
 - Oversight of contractors while work is underway
 - Final inspection after work is complete
- The Town will need to seek competitive bids for the work itself.
- Brian should be able to get his proposal to the Town by the end of the day on September 20.

Schwenn moved to adjourn the meeting at 10:20 am. Hefty seconded the motion. The motion passed unanimously.

Minutes drafted by Rosenbaum