



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
June 2, 2022**

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 5:30 p.m. by Chairman Hartwig. A quorum of 3 board members were present at the call to order. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, and Marcy Bishop were present. Also present was Clerk Bob Eichner.

Approval of the agenda. Motion by Bishop, seconded by Fischer, to approve the amended agenda adding an adjournment item. Motion carried 3-0.

Update, discussion and possible action, Boards and Commissions appointments- Chairman Hartwig. Chairman Hartwig appointed Andy Jones to complete the Park and Planning Commission member term, (two years) vacated by the resignation of Randy Vogel. Hartwig also appointed Robert Traska to the remainder Hartwig's one-year term. Motion by Fischer, second by Bishop to confirm the appointments of Andy Jones and Robert Traska to the Parks and Planning Commission. Motion carried 3-0.

Supervisors Behringer arrived at 5:40 and Supervisor Kufahl arrived at 5:45.

Update, discussion, and possible action – Town Hall well replacement. Clerk Eichner and Behringer presented an additional proposal to connect Town Hall to the Pavilion well and abandon the current failing Town Hall well. Motion by Kufahl, second by Bishop to award the work to install a constant Pressure system for \$23,910 with a total project cost not to exceed \$28,000. Motion carried 5-0.

Update, discussion, and possible action – Restroom repairs at Town Garage. Behringer reported that he expects to receive another quote by the end of the week. Motion by Behringer, second by Fischer to award the work at a cost not to exceed \$3525, the cost proposed by Brickner Plumbing, LLC. Motion carried 5-0.

Update, discussion, and possible action – security camera installation at the Town transfer station. Bishop presented a new proposal from AKL Security Systems for cameras NDAA compliant. This item could not be discussed entirely as the Board had to adjourn for the Board of Review. Motion by Behringer, second by Kufahl, to table this item and place it on the agenda for the regular Town Board Meeting on June 9, 2022. Motion Carried 5-0

Adjournment. Motion by Fischer, seconded by Kufahl, to adjourn at 6:00pm. Motion carried 5-0.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: