



MINUTES OF THE SPECIAL TOWN BOARD MEETING
August 4, 2022

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 4:15p.m. by Chairman Hartwig. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, and David Behringer. Supervisor Joe Kufahl was excused. Also Present was Zoning Administrator Jim Micech and Clerk Bob Eichner.

Approval of the agenda. Motion by Bishop, seconded by Fischer, to approve the agenda. Motion carried 4-0.

Discussion and possible action – Discussion and possible action on significant design revisions to the Town Hall Board Room in conjunction with Town Hall remodeling plans as accepted for solicitation of bids by the Town Board on April 14, 2022. A discussion was held on keeping the raised dais in the board room and accessing the new staff offices via ramps. While no significant cost increase or savings with this option, using ramps would result in severe spatial limitations in both the board room and the new offices. Motion by Fischer, second by Behringer to lower and replace the existing dais with movable decorative furniture, subject to pricing, keep the existing ceiling tiles in the board room, replacing only the defective tiles, and to use 2' x 2' LED lighting fixtures instead of 2' x 4' fixtures. Motion carried 4-0

Adjournment. Motion by Fischer, seconded by Behringer, to adjourn at 4:44pm. Motion carried 4-0.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: