

## **Minutes of Special Town Board Meeting – April 22, 2024**

Chairperson Klimek called the special meeting of the Town Board of the Town of Schley to order on April 22, 2024 at 6:01 p.m. at the Schley Town Hall.

Pledge of Allegiance

Roll Call – Klimek, Brown, Plamann, Dallman, and Podeweltz.

Verification of posting meeting notices by Town Board.

Public Comment/Questions for project answered by Town Board:

- Recommended to have 2 restrooms to assist with ADA compliance and accessibility.
- 2,500 gallon holding tank included in all construction bids.
- Site will need to be brought up to grade.
- County ARPA funds will not be awarded to the Town of Schley construction as it does not promote recreational activities.
- Existing Town Hall will remain up until new Town Hall is built.
- Rough estimates on new well would be \$10,000-\$14,000 based on 200' well.
- Small patch of asbestos, where a crack was filled going down to the basement, needs to be removed. Klimek obtaining estimates for this.
- Gravel parking lot in various amounts dependent on contractor. Existing foundation may be used for the parking lot.
- 10 foot soil/gravel apron around the new Town Hall.
- Excavation will be done to ensure drainage is running away from the building; no drain tile being used.
- \$69 per ton for disposal at Lincoln County Landfill through 12/31/2024.

Sealed bids were reviewed for the construction of a new Town Hall and septic system, turnkey. Bids are as follows:

J & J Lee Construction Co. Inc. - \$239,868

Pinno Buildings - \$250,895

Scherrer Construction Co. - \$349,600

Motion by Klimek to accept J & J Lee Construction Co. Inc. bid for \$239,868, 2<sup>nd</sup> by Brown. Roll call vote. All ayes. Motion carried.

Sealed bids were reviewed for the demolition of the existing Town Hall and site prep for the new Town Hall.

Woller Stump Grinding & Excavating - \$29,211.91

Central Wisconsin Construction - \$36,600

Chad Schmidt Excavating LLC - \$57,553

DeWar Land Care LLC - \$34,850

Minocqua Grading LLC - \$61,360

Musson Brothers, Inc. - \$45,460

Peterson Brothers Sand & Gravel LLC – \$59,000

Plautz Excavating & Logging - \$27,490.80 with using Town account for disposal of materials

Motion by Klimek to accept Woller Stump Grinding & Excavating bid at \$29,211.91, 2<sup>nd</sup> by Brown. Roll call vote. All ayes. Motion carried.

Next steps: Continue researching grant and low interest financing options through various State and Federal programs.

There being no further business, motion to adjourn by Brown, 2<sup>nd</sup> by Plamann. All ayes. Motion carried. Meeting adjourned at 6:31 p.m.

Becky Dallman, Clerk

Submitted by Becky Dallman, Clerk