



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
NOVEMBER 16, 2017**

- 1. Call Meeting to Order, Pledge of Allegiance and Meeting Notice.** The meeting was called to order at 6:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited. The meeting notice was confirmed.
- 2. Roll Call.** Chairman Ray Heidtke, Supervisors, Paul Huettl, Dan Kufahl, Robert Hartwig and Marcy Bishop were present. Also present was Town Clerk Julia Oliver.
- 3. Approval of the Agenda.** Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried.
- 4. Open and review bids received for the Town Hall remodeling project.** Seven bids were received and were opened by Chairman Heidtke. It was noted there were not bids received by all trades. Motion by Huettl, seconded by Bishop to reject all bids. Motion carried without a negative vote. Discussion continued because it is impossible to put together a budget for financing and a project timeline without a response from all trades. Additionally, it was decided another meeting with architect Mike Soto would be helpful. Clerk Oliver will contact Soto to see if he can attend the December Town Board meeting.
- 5. Discuss timeline for remodeling project.** No action.
- 6. Adjournment.** Motion by Huettl, seconded by Hartwig to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-17-003 Next Ordinance Number: J-17-002
