

SPECIAL WESTBORO TOWN BOARD

The meeting was called to order by Chair Tim Roiger on Tuesday, June 28, 2011 at 6:00 p.m. Present was supervisor Eldred Gumz, Clerk Julie Scott, Treasurer Denise Johnson, and R&M Director Jeff Peterson. Supervisor Steve Peterson was absent. Also present were Rosemary Rindt, Harry Stroik, Violet Thums, Marlene Rymer, and Bob Shook.

Roiger/Gumz motioned to postpone action on installing concrete in the sidewalk median on Bus. Hwy. 13 until later in the year pending availability of funds. Motion carried.

Roiger/Gumz motioned to approve the requests from Tammy K. Thums of Topsy's Bar & Grill at N8820 Bus. Hwy. 13 and Douglas E. Kempen of Korner Bar at N8847 Bus. Hwy. 13 for Combination Class B Licenses for the period of July 1, 2011 – June 30, 2012. Motion carried.

Gumz/Roiger motioned to approve the issuance of several annual operator licenses as reported by the clerk. Motion carried.

Roiger/Gumz motioned to purchase from Stratford Signs a 4' x 8' wooden sign at a cost of \$840 for the new building. Motion carried. Gumz/Roiger motioned to approve the installation of two kitchen lights with receptacles brought up to code in the community building kitchen by Martin Wiese Electric at a cost of \$450.00. Motion carried.

Discussion was held on Change Order #5 submitted by Decker Lumber Company as follows:

- a. Install vinyl baseboards in the basement meeting room, library office, and balcony office/steps at a cost of \$1,068.50. The plans/specs called for its removal due to asbestos but the replacement thereof not included in the plan/specs.
- b. Install Vct tile on the stairs going up to the balcony office at a cost of \$937.00.

Roiger/Gumz motioned to reject Change Order #5, motion carried.

Switlick & Sons submitted a proposal of \$1,500 for materials/installation of a pipe for the rain gutter. Roiger/Gumz motioned to approve this proposal, motion carried. Gumz/Roiger motioned to reject the proposal submitted by J.D. Harries to construct a town office desk unit. Motion carried.

Jeff reported on other issues with the town hall remodeling project. Estimates will be received for installation of co-ax cable. Steve Peterson agreed to donate the cable. Updates were given on the router/rack/port system/telephone/internet needed for the new library/offices.

Discussion was held on the bill of \$1,344 received from Mavo for asbestos removal. The original contract stated \$2.00 per sq. ft. so Roiger felt that this price should be honored by the company for the balance of the project. This item was tabled for price negotiation with the company.

Roiger/Gumz motioned to approve purchase of 17 yards of top soil at \$6.50/yd. from Kennedy Construction for the park. Motion carried. Kennedy agreed to level the topsoil at no charge.

Roiger/Gumz motioned to adjourn the meeting at 7:00 p.m. Motion carried.

Julie Scott, Town Clerk