

Special meeting, March 30, 2016

The special meeting of the building committee was held March 30, 2016 and called to order by Francis Burch at 10:00 a.m. Francis Burch, Albert Teubert, Ryan Ide, Edward Dammann, Gene Feltmann, Harlan Mathews, Joann Feltmann, Elizabeth Schwarze, DeVan and DeVota Stoltenow and Rawelin Radtke from Ram General Contracting of Winsted were in attendance.

Francis Burch reported that Mark Telecky of the zoning office stated that there would not be a problem with a hard surface parking lot on the ½ acre site.

Ryan Ide made a motion, seconded by Francis Burch to approve the March 15, 2016 special meeting minutes. Motion carried. No one apposed.

Francis Burch read an e-mail that he received from Steve Fenske, Minnesota Township Association Attorney, in regards to the original motion of \$400,000.00, which was made at the March 10, 2015 annual meeting, for a new townhall structure and changed at the reconvened annual meeting September 10, 2015 to \$250,000.00 all inclusive, for a new meeting hall building that includes the cost of land acquired. According to Steve Fenske, the townboard has the authority to refuse to take the action, even though the voters approved the location and spending.

The building committee suggested that the existing townhall needs repair and the shed needs to be looked at further as what to do with it.

Rawelin Radtke gave a report on possible costs for fixing the existing townhall and possible costs of adding onto the townhall to the north. His costs are estimates, depending upon what needs to be done.

Ryan Ide stated that if a bid comes in overs \$100,000.00, the board has to accept the lowest bid or refuse all bids.

Albert Teubert made a motion, seconded by Francis Burch to have Ryan Ide contact Jim Haugen, of Haugen Architecture to let out for the bid for a townhall only. Motion carried, No one apposed.

Albert Teubert made a motion, seconded by Ryan Ide to have the ½ acre of land where the townhall now stands surveyed. Motion carried. No one apposed. Francis Burch will contact surveyor.

Ryan Ide will be contacting someone to set up another special meeting after he has received more information from Jim Haugen.

Albert Teubert made a motion, seconded by Ryan Ide, to adjourn the meeting. Motion carried. No one apposed. Meeting was adjourned at 12:15 p.m.

Francis Burch, Supervisor

Joann Feltmann, Clerk