

November 27, 2018

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisors Robert Hanson, Chris Mayer and Clerk Nancy Edwards were present.

Others Present: Glenn Morrison, Kay Hoff, Jim Sommerfeldt, Tom Wegner, Norm Wetzel.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the agenda.

Presentation of new Fire Hall Station 1 addition: No action will be taken by the board. Today Mr. Glenn Morrison is here to present the proposed expansion plans for the addition and upgrading to the Fire House Station 1 on Wild Rice Ave. Fire Chief Wagner stated that he and Mr. Morrison have been working on these plans for several years. The fire/ambulance equipment is getting larger and we have outgrown our current facility and need to update the station to fit our equipment.

The fire station is currently 5068 sq. ft. and the addition would be 8565 sq. ft. The preliminary plans show 6 more bays and longer bays for the equipment, as well as a partial upper level, new bathrooms, hazard shower which is now required, kitchen, meeting/training rooms, office. Cost is estimated about \$1,500,000 to \$1,750,000. Material costs going up very rapidly so he would lean towards the 1,750,000 side. There are many other things that would need looking into such as power lines, utility locations, and entrance onto Hwy D. A surveyor would need to be hired, permits obtained.

We will need to have a Special Town Meeting to authorize the building project early next year. We then will go out for bids for the construction. Financing will have to be obtained.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 10:35, motion carried.

Respectfully submitted,

Nancy M. Edwards

Town Clerk