

Special Town Board Meeting of August 21, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 11:30 am., by Supervisor Schmidt who noted that this Special Meeting was held at the Town Hall in Sayner on Friday, August 21st, 2020. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, WRJO and WERL, as well as posted on the Town Website. Supervisor Rasmussen and Clerk Brooker were present, along with Building Committee members and others, including Steve Jamroz.

Approve Agenda to Be Discussed in Any Order:

Supervisor Rasmussen made a motion to approve discussing the agenda in any order. Supervisor Schmidt seconded; motion carried.

Discussion with Architect, Building Committee and Town Board on Final Building Plans for the Rec Building and Town Shop:

Town Garage:

Steve Jamroz displayed insulated outside metal wall panels in different colors and quality. He said the R value of these panels was better than regular insulation bats. He suggested still using 36 inches of regular bat insulation for the ceiling. The price for the base panels starts out at \$5 a square foot - this silver/gray colored panel was chosen for the town garage. Steve pointed out various details on the plan layout including locations of septic, well, drainage areas, heated slab, mechanicals, electrical, security, windows, plumbing, signage areas. Roof color will be brown. Discussion on doors, wall coverings, wire glass in doors for security measures, heating systems, electrical power, LED bulbs and GIF outlet locations, motorized gate, lighting, etc. Steve is working on generator details but outlined a steel structure sitting on a concrete pad as a possibility. Supervisor Schmidt thought to just put it on a slab and the Crew would deal with it later if the decision were to put it under cover. The address of the new town shop will be 8921 Glenbrook Road. (current recycling address).

Rec Building:

Discussion began with the bathrooms and a suggestion was made for doors in bathroom to be flipped to make more room. Pass throughs were increased to a 10-foot opening. Town will have to contact Hicks to move the gas when the time comes. Site Plans were discussed, and Steve was pleased with the layout and how the signage will have great visibility. Steve will be checking if there is lighting planned for the signage. A town logo was discussed, suggestion was to talk to Art Long to design. Steve asked if landscaping were something he should include in the bid or if the Town would do it themselves. The answer was to include the landscaping in the bid. Steve showed layout of fire extinguishers placement. He went through the areas that would have ceilings. Types and placements of coat racks were discussed. Number of snow guards needs to be decided. Cream colored outside walls. Consensus was to put a sign on the Rec Building, just need to decide what it will be called. Town of Plum Lake Rec Center, Plum Lake Rec Center or Sayner/Star Lake Community Center were three suggestions made. The latter one was chosen. He also talked about a wall area to display plaques on. Steve covered the flooring material that cost about \$5 to \$6 a square foot. It comes in foam or rubber and has different degrees of cushioning to pick from. It was noted that it is better than concrete because it is easier on the players joints. Questions came up about durability and if it was repairable. There is a 10 to 15-year warranty on the different options. Questions about rolling carts came up, wondering if it would wreck the floor. Discussed using approved carts only. A special product will be used to paint the stripes on the courts. Steve said the double doors could have the center piece removed to allow for larger items to be delivered. Questions were asked about equipment to change the LED lighting which will be 17 to 18 feet high - a lift will be able to fit through the doors. Narrow windows were chosen for all the side doors. Steve talked about bathrooms and kitchen wall and floor material and recommended Susie Wilsie-Govier, an interior designer, be used to help the Town in choosing materials and colors. Discussion on the mechanics of the building. Will be reusing the existing stove hood and exhaust. Steve needs to check if the Emergency lighting can be turned off and if the rest of the lighting can be dimmed. The Committee needs to look over plans and decide if they want any more outlets put in. Discussed where to install the PA System and where to put plugins for the System for speaking. Decided on one security camera inside and two cameras outside that would cover all sides of the building. Supervisor Schmidt suggested a portable center island counter space with a drop-down power source for Nesco roasters and crock pots. Discussion on vestibule entrance area and decided on an aluminum grate area on the floor to catch most of the dirt/salt and carpet on the rest of the entry area. Steve said the Rec Building should be ready to go out for bids in about 3 weeks.

Proposal Received for EMS Building Repairs:

Supervisor Schmidt said he had read the revised bid submitted - the only bid the Town received for the EMS repair job. He said he was interested in the sidewalk for \$1100.00, repainting the front cedar exterior wall for \$2,128.00 and replacing some drywall with plywood for \$485.00. He also felt the new furnace location would be too noisy. He suggested declining the bid and re-bidding the job. Supervisor Rasmussen made a motion to decline the bid and to revise and again advertise for RFP's. Supervisor Schmidt seconded. Clerk Brooker is to contact Steve so he can let his interested parties know it is out for bids again. Clerk Brooker to get the ad in paper and on website and Facebook ASAP. Special meeting was set for Tuesday, September 22nd at 6:30 pm. Bids are to be in by Monday, September 21st by 4 pm. Vote was called; motion carried.

Flooring for Rec Building:

Supervisor Schmidt said he was in favor of spending \$40,000 more for the athletic floor that Steve proposed, rather than having a painted or sealed concrete floor. He wants the building not only to look classy but perform classy too, saying the comfort of the floor would be much better. Supervisor Rasmussen agreed and made a motion that in the new Community Building the athletic flooring proposed by Steve be used for the main room for an increase of approximately \$40,000. Supervisor Schmidt seconded; motion carried.

Capital Outlay Funds Needed for Road Projects:

After discussion Supervisor Schmidt decided Clerk Brooker needed to break things down before they could move forward. Two loans will be needed. He asked Clerk Brooker to put the following two items on the September 8th meeting agenda.

1. D &A on borrowing a portion of building projects cost to rectify capital outlay and fund future expenses.
2. D & A on borrowing funds to cover current and future costs for the Carl Eliason Street Project

Meeting was adjourned at 1:30 p.m.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 21st day of August 2020 and were entered in the Record Book by: