

Special Town Board Meeting of July 22, 2021

Meeting was called to order at 4:30 pm., by Chairman Maines who noted that this Special Town Board Meeting was held at the Town Hall in Sayner on Thursday, July 22nd, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner U.S. Post Office, and the Star Lake U.S. Post Office and notice given to the Vilas County News-Review, The Lakeland Times, WRJ0 and WERL, as well as posted on the Town Website. Supervisor Schmidt, Supervisor Rasmussen and Clerk Brooker were present. There was 1 other person present.

Unexpected Extra Costs for New Garage:

The Board members and Clerk went back and forth with information and numbers each had on added costs for the Town Garage trying to decipher the correspondence each had received on added costs and bills. The contingency fund was noted to have about \$41,000 in it yet. Right now, there is approximately \$27,000 in overages. Discussion on how volatile the price of steel is right now and the increased cost of shipping/freight. Noting that the salt/sand shed had an asphalt apron added for \$1,260. Supervisor Schmidt will send the clerk copies of his correspondence so she would have it on file. After discussion, Supervisor Schmidt made a motion to approve the change order in the amount of \$10,161.01. Supervisor Rasmussen seconded; motion carried. The Chairman noted that the \$10,161.01 was for additional steel and freight costs. Clerk Brooker asked if she should call Sally at the bank to hold off on the loan in case they need to borrow more than the additional \$600,000 already approved. The Board stated that it wasn't on the agenda and couldn't be discussed.

Property at 2997 Sayner Ave. Storing Items on Town Land:

After discussion, it was the consensus of the Board that they needed to see a legal description of the property to see if Brian Goss has an easement to his property. The Clerk will ask the County for a legal deed description for Parcel 20-711 to see if it includes any type of easement. Supervisor Schmidt made a motion to table it until they get a deed description of his property. Supervisor Rasmussen seconded; motion carried.

Additional Paving When Salt/Sand Shed Floor Gets Done:

Supervisor Schmidt explained that the paving job for the apron got done earlier than expected due to a communication gap, but said the apron was needed and that he thought the cost of \$1,260 was a bargain. Supervisor Schmidt made a motion to approve the change order to pave the apron on the salt/sand shed and have it come out of the contingency fund. Supervisor Rasmussen seconded; motion carried.

Clerk Brooker had questions about the billing for the Town Garage and salt/sand shed asking if she should just pay it or wait for a bill. Supervisor Schmidt said he would call Hassinger after the meeting. Supervisor Schmidt also asked the Clerk to add paving the area behind the Town Hall on the agenda for the next meeting, suggesting that it could be taken out of the Road Improvement Fund.

Meeting was adjourned at 4:52 pm.

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 22nd day of July 2021 and were entered in the Record Book by: