

## **Special Town Board/Building Committee Meeting of June 25, 2020**

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 5:00 PM by Chairman Maines, who noted that this 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, and WERL-WRJO Radio Stations of Eagle River, as well as posted on the town website. Supervisor Schmidt and Clerk Brooker were also present. There were 6 other people present at the meeting.

### **Correspondence and Citizens Comments: Nothing**

### **Loan for Carl Eliason Street Project:**

Supervisor Schmidt said even though the Town had gotten a Grant, he would like to borrow the whole \$250,000 earmarked for the Eliason Street Project as they had talked about in earlier meetings, that if the money was available, that the Town should address doing Golf Course Road also. Tom Reed, representing Headwaters State Bank, stated that the \$250,000 loan interest rate would be 2.75% for 10 years and that there would be no penalty for paying the loan off early. Supervisor Schmidt made a motion to approve the loan of \$250,000 from the Head Waters State Bank for a 10-year term at an interest rate of 2.75%. Chairman Maines seconded; motion carried. Clerk Brooker and Chairman Maines to meet with Banker at the Headwaters State Bank to go over the payment options and paperwork involved.

### **Loan for Building Projects:**

Chairman Maines said bills were going to start coming in soon for the building projects. Supervisor Schmidt said the project will probably be stretched out over time and he felt work would continue through the winter into the following year before final payments would be due. He wanted to know from Tom if the loan would be like a Construction Loan where you just draw from it as you need the funds. Tom said he was not sure how the loan would be set up. Chairman Maines noted that starting out they would just be doing the Salt/Sand Shed and the new Town Garage. Supervisor Schmidt said he would prefer to break it down into separate loans for each building and that he would like to put out bids for the Salt/Sand Shed. Tom was asked to find out more information on how the loan would be set up. Supervisor Schmidt made a motion to table the subject until they get more information, Chairman Maines seconded; motion carried.

### **Design Plans for Rec Building/Community Center:**

Chairman Maines said he was going to defer to the Building Committee to come with the working plan for the Rec Building. Supervisor Schmidt said that they needed more input from the architect about the drawings he had provided. A discussion ensued about dimensions and layouts of the bathrooms, kitchen and storage and meeting room. Supervisor Schmidt volunteered to meet with the Building Committee a few times to work out the sizes needed for the rooms in question. Laurie said there would be two pickle ball courts. Clerk Brooker suggested having something like a retractable barrier to make a smaller room for meetings. She also asked if there would be any windows in the building. Windows will need to be discussed to decide where and what size etc. Chairman Maines said he wanted to keep the outside accessible bathrooms feature and stated that there would be new appliances in the kitchen. Kevin Rasmussen needs to be contacted for his input on what he feels he would need in the kitchen. It was noted that the Committee Meetings with only one Supervisor present would not have to be posted and Clerk Brooker would not have to be present at these meetings. The next Building Committee meeting will be Thursday, July 2<sup>nd</sup> at 5 pm.

### **Granting Permission to Sayner-Star Lake Lions Club to Erect a Pavilion at Schoolhouse Park:**

Chairman Maines said that Gary Errington was the head of the Committee for the proposed 16 x 24-foot Pavilion which would probably have 4 picnic tables and 2 grills. He had gotten a price of \$2300 for the materials from Eliason Lumber. Jona Eliason said that the price of treated lumber had gone up substantially and that the supply was hard to come by at this time. It was noted that the floor of the Pavilion would be gravel or rotten granite. There would be no cost to the Town and there may possibly be some private grant funding provided for this project. The Pavilion would become a Town Building after its completion. The project will be contracted out. Joan Kazda asked about the possibility of making it a skating rink area in the winter. It was noted that the Town would have to have an electors meeting to get their approval for this project. Supervisor Schmidt made a motion to grant the Lions permission to build the Pavilion providing they get electoral approval. Chairman Maines seconded; motion carried. Clerk Brooker will need to post for the Special Electors Meeting. No time or date were set yet.

Meeting was adjourned at 5:30 pm.

A voice recording of this meeting is available in the Town Office. These minutes were taken at the Board of Review Meeting held on the 25th day of June 2020 and were entered in the Record Book by: