

Special Town Meeting September 23, 2013

The meeting was called to order at 7:30pm. The purpose of the meeting was to authorize the town board to construct necessary space for solid waste and recycling. All board members were present. Also present was Glen Cain, Dirk Mulder and Tracy Mulder.

Chairman Hesse explained that due to existing layout of the site, it would not be possible to complete the addition as initially proposed to the salt/sand shed.

Working with town resident, Luke Johnsrud who works with Beaver Builders it was determined necessary to remove and replace the current shed on the east side of the drop-off site and to construct a smaller addition to the existing salt/sand shed.

Preliminary drawings of both structures were presented.

So the initial proposal was downsized to a 16' by 36' addition to the salt/sand shed which would open to the north and a separate shed would be constructed, that being 30' by 66' with five 12x14 foot garage-type doors. The smaller addition to be used for storage and the larger structure to house all the recycling bins including the large bin now located outside. The new structure would be located where the smaller building/truck body is located on the east side of the solid waste/recycling site. The addition will be used to house township equipment and help address some weakness in the east wall of the salt/sand shed.

Total cost of completing the two constructions estimated to be no more than \$75,000; this includes materials, labor and engineering/design and will be paid for with the severance tax monies from logging operation completed on Davis Creek Road property.

A resolution was introduced to grant the town board authority to do this construction at a cost not to exceed \$75,000. After some discussion the resolution was adopted by show of hands: 8 yes, 0 no, 0 abstain.

Meeting adjourned at 8:15pm.