

Special Town Board Meeting October 8, 2013

The Special Meeting of the Town Board was called to order at 7:30pm on October 8<sup>th</sup> in the townhall. All board members were present.

Motion was made by Gilbert and seconded by Kirchner to adjourn to closed session under Sec. 19.85 (1)(d). Roll call vote: 3-yes, 0-no, 0-abstain.

Motion made to reconvene to open session at 8:20pm via roll call vote: 3-yes, 0-no, 0-abstain.

Board considered quote received from Dave Rucker, LLC for the painting of the outside of the townhall. His bid was \$3950 which would include the labor, paint, water blasting and patching. A motion was made by Gilbert to accept Rucker's bid, seconded by Kirchner. Board also agreed to take Mr. Rucker's suggestion for color under advisement, with the suggestion from Chairman Hesse to consider matching the color of our township buildings on Cty Hwy DE.

Board considered tool purchased for town shop/town roads with the following decisions:

- Leaf blower from Tractor Central
- Chain saw (MS 391) with at 20" blade from Tractor Central.
- Milwaukee Impact driver/drill from Farm/Fleet
- Floor Jack from NAPA in West Salem.
- Several other smaller tools were also approved: crescent wrenches, vice grips, hammers, Craftsman screw drivers, welding clamps, logging chains, other needed items. Glen Cain to purchase these items and provided a cash advance to do so. Glen will provide receipts for the merchandise to Clerk upon completion of purchases.

Board continued Budget preparations.

Meeting adjourned at 10pm.