

## Town Board Meeting August 4, 2010

James Parent called a special Town Board meeting to order at 5:30PM in the Maintenance Department portion of the Baileys Harbor Fire Station, near the basketball court, located at 2404 Park Road. Present were James Parent, Robert Schultz, Barbara Anschutz, Peter Jacobs, Douglas Smith, Jeffrey Kita, Mark Franke and Ryan Weisgerber. Roberta Thelen was absent.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

Discuss/decide design of new maintenance building – The purpose of this meeting was to receive input from the maintenance employees for the potential construction of a new maintenance building. Some of the ideas that resulted were as follows. The workshop could be bigger. The break room could be a combination break room/filing area/office space. Instead of having the roof line drop, it could stay even and the area above the workshop/mechanical/break rooms. We could install our own gas tanks at this location, most likely above ground. The dumpster will now be located at this building. Three bays are definitely needed. Trenches should be wide enough to get a shovel in to clean. Mezzanine should be low enough to use the forklift. As the project progresses, more meetings will be held, possibly with the architects, to have future brainstorming sessions.

Motion made/second Peter/Jim to adjourn at 6:15PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk