

Town Board Meeting January 27, 2011

James Parent called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Roberta Thelen, Barbara Anschutz, Peter Jacobs, Robert Schultz, Douglas Smith, Steve Parent, Dan Roarty and 3 visitors.

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

Appoint Town Clerk for 3-year term effective February 1, 2011 – Motion made/second Bob/Roberta to appoint Douglas Smith as Town Clerk for a 3 year term beginning February 1, 2011. Carried.

Review/possibly award bids for maintenance building and/or determine next course of action for maintenance building - Lowest bid came in at just under \$534,000 which is quite a bit higher than what the Board was expecting. That cost also doesn't include much of the exterior work, such as asphalt, holding tank, etc. Those items would add approximately \$52,000 to the overall cost of the project. Dan Roarty (architect) was present and the Board discussed with him the potential of perhaps lowering the cost somewhat by taking out or changing some features. The mezzanine is a large cost at approximately \$13,000, as is the 4 foot high block around the building at around \$10,000. It was decided that Dan should do some research to see where any potential cost savings could be found to try to knock the cost down some more. Clerk will look into whether or not this would have to be put back out for bids after any changes are made. Dan stated he should be able to get some firm numbers within a few days. A meeting will be scheduled in the near future after the numbers are firmed up.

Motion made/second Bob/Barb to adjourn at 6:57PM. Carried.

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

Douglas Smith  
Town Clerk