

Town Board Meeting November 29, 2011

Donald Sitte called a special Town Board meeting to order at 6:37PM in the meeting room at the Town Hall. Present were Donald Sitte, Peter Jacobs, Barbara Anschutz, Roberta Thelen, Robert Schultz, Douglas Smith, Lois Pluff and 4 visitors.

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

Discuss/decide painting of water rescue boat – Peter got a quote to have the boat professionally painted to make sure it's done the right way. Sam Jones, head painter at Palmer Johnson, has his own shop and quoted us \$8,886.00 to paint the entire boat. Broken down, it would be \$2,671.00 for below the waterline and \$6,215.00 for above the waterline. A 30% down payment would be required. The quote is for one color above the waterline, but there was talk the fire department wanted two, so there may be an up charge. It also may not include a non-skid surface on the deck. The money would come out of this year's budget, most likely from the contingency fund. This should be done as soon as possible. We should make sure the deck will be non-skid. We should also get the two colors above the waterline. This should be done by December 31, 2011. Motion amended to have the entire boat painted no later than December 31, 2011 spending up to \$10,000.00. Motion made/second Bob/Roberta to have the entire boat painted, including a non-skid surface and two colors above waterline for no more than \$10,000.00 and it must be completed by December 31, 2011. Carried.

Motion made/second Roberta/Barb to adjourn at 7:00PM. Carried.

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

Douglas Smith
Town Clerk/Administrator