

Town Board Meeting February 18, 2016

Bob Schultz called a special town board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Bob Schultz, Roberta Thelen, Peter Jacobs, Barbra Anschutz, Doug Smith. Donald Sitte was absent. There was 1 visitor in attendance.

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

Update on partnership with the Ridges Sanctuary regarding Scenic Byways Grant- Steve Leonard presented an interpretive display of the pre-production plan for the Ridges Sanctuary. There was only one bidder on the project, that being Split Rock Studios. Stantec is the engineering firm and has reviewed the bid and is recommending approval. Motion made/second Peter/ Roberta to award the bid for the Ridges Sanctuary Interpretive Media project to Split Rock Studios. Carried.

Consideration of Resolution #01-2016, A Resolution Designating International Migratory Bird Day- Motion made second/Roberta/ Barb to approve Resolution #01-2016. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator