

SPECIAL TOWN ELECTOR MEETING

Wednesday, June 18, 2014 at 5:30 p.m.

Windsor Town Hall

4084 Mueller Rd, DeForest, WI

MINUTES

1. Call Meeting to Order

The Special Town Meeting was called to order at 5:31 p.m. by Town Chairperson Wipperfurth.

Present: Dennis O'Loughlin, Ed Busse, Bill Smith, Jim Fredenberg, Don Madelung, Monica Smith, Alan Buchner, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Clerk Christine Capstran and Town Engineer Kevin Richardson.

2. Recitation of the Pledge of Allegiance

Pledge was not recited.

3. Authorization to Construct a Salt Storage Facility at 4104 Mueller Road

Town Engineer Kevin Richardson presented salt storage facility construction options; Presentation on file. Richardson recommended Engineered Buildings Inc. for a 40' x 62', 1,000 ton treated wood structure for \$176,000 after researching and checking references.

Finance Director/Deputy Clerk Butteris went over finances. Funds have been earmarked for this project. Recommended using Reserve Replacement Funds.

Supervisor Buchner stated that this process started in 2005. Road maintenance is a basic Town service. This is the most cost effective option.

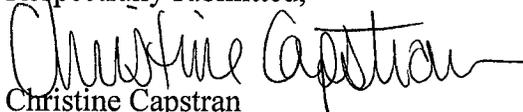
Richardson stated that the work would start the end of August and be completed in November. The storage facility should last many years if properly maintained.

Dennis O'Loughlin moved to approve the construction of a new salt storage facility as recommended by Richardson with a 10% contingency, second by Ed Busse. Motion carried all ayes.

4. Adjourn Town Meeting

Dennis O'Loughlin moved to adjourn the Special Town Elector meeting at 5:41 p.m., second by Jim Fredenberg. Motion carried all ayes.

Respectfully submitted,



Christine Capstran
Town Clerk