

**Windsor Town Board  
RESOLUTION 2014-39**

**A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A  
SALT STORAGE FACILITY**

**WHEREAS**, the Town of Windsor Public Works Department salt storage facility is deteriorating and is not meeting the need for increased capacity to store salt; and

**WHEREAS**, the Town Board has done its due diligence in researching the construction of a salt storage facility; and

**WHEREAS**, Engineered Buildings, Inc., has provided a quote to construct a 40' x 62' treated wood storage facility with a 1,000 ton capacity for \$176,000; and

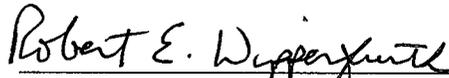
**WHEREAS**, unpredictable changes in the project may occur a 10% (\$17,600) contingency allowance is practicable; and

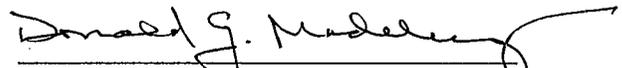
**WHEREAS**, the Town Board has taken this matter to a vote of the Town electors on June 18, 2014 and the Town electors have given authorization to construct a salt storage facility at 4104 Mueller Road pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes;

**NOW THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Windsor that it hereby authorizes the construction of a salt storage facility with a 1,000 ton capacity for \$176,000, contracting with the firm of Engineered Buildings, Inc. and hereby authorizes a 10% (\$17,600) contingency allowance for unpredictable changes.

The above and foregoing resolution was duly adopted by the Town Board of the Town of Windsor, Dane County, Wisconsin at a meeting held on the 18<sup>th</sup> day of June, 2014 by a vote of 5 ayes and 0 nays.

**Town of Windsor**

  
\_\_\_\_\_  
Robert E. Wipperfurth, Town Chairperson

  
\_\_\_\_\_  
Donald G. Madefung, Town Supervisor

  
\_\_\_\_\_  
Bruce Stravinski, Town Supervisor

  
\_\_\_\_\_  
Alan Buchner, Town Supervisor

  
\_\_\_\_\_  
Monica M. Smith, Town Supervisor

Attest:  
  
\_\_\_\_\_  
Christine Capstran  
Clerk