

## **TOWN BOARD MEETING**

June 29, 2013

9:00 a.m.

Present: Robert Multer, Supervisor  
Allan Button, Town Councilman  
Wayne Dunton, Town Councilman  
Peter Gerbic, Town Councilman  
Daniel Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent

### **PHASE I – TOWN BARN RENOVATION**

This meeting is in follow up to meeting of June 24, 2013 when the Town Board awarded the Phase I Bid to Sugar Creek Construction for the amount of \$32,875.

The Contract for Phase I has been prepared; Supervisor Multer requested a resolution authorizing him to sign the contract. After a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to sign the Contract and Councilman Paddock seconded the motion.

\*All in favor; none opposed – Motion Carried.

### **PHASE II – TOWN BARN RENOVATION**

Three bids have been received for Phase II of the Town Barn renovation. See the attached spreadsheet for detail of the bids.

After extensive review of the bids and pending verification of specifications, Councilman Button made the motion to award the Bid to West River Construction in the amount of \$65,000 and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion Carried.

At the conclusion of business, Councilman Gerbic made the motion to adjourn and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Meeting adjourned at 10:45 a.m.