

MINUTES
06/16/2015
Town Board Minutes
New Town Hall – 26 5th Avenue, New Glarus @ 7:00 pm

ATTENDING: Chris Narveson, Dean Streiff, Susan Crum, Jim Hoesly, Robert Elkins and Pattie Salter

ALSO ATTENDING: Patrick McGowan, Architect and Mark Hazelbaker, Attorney.

CALL TO ORDER: C. Narveson/7:15 pm – New Town Hall

1. **PROOF OF POSTING:** Proper proof of notice was duly noted.
2. **Review Alternate Town Hall Expansion/Remodel Plan:** C. Narveson introduced the idea of expanding the New Town Hall to the West rather than the East. Narveson felt the bids came in over due to the expense of removing masonry to the East and adding the 2nd floor. He noted that there may be a cost savings by keeping everything on one level and expanding to the East and reported that there is a water problem to the West where water pools at the back rear corner of the building that could be remedied during construction..

Patrick McGowan took the board members on a walk through of the building explaining his plan for the addition. After a lengthy discussion,, J. Hoesly moved to hire Patrick McGowan to sketch out a three conceptual drawings for floor level options and present them at next week's meeting for a cost of \$1,000, D. Streiff 2nd. Motion Carried unanimously.

Sketches will include:

- a. Leave outside envelope the way it is
- b. Do full build out to the West
- c. Do a partial build out to the West

All agreed that record storage should be located on the ground floor and work toward getting the records in electronic format. M. Hazelbaker suggested using (world docs).

3. **Public Comments:** None.
4. **Review and Payment of Expenses:** P. Salter presented checks 18080-18090 in the amount of \$11,888.62. J. Hoesly moved to approve checks as presented contingent on finance committee review. R. Elkins 2nd. Motion carried.
5. **Adjourn:** 8:10 p.m. R. Elkins moved to adjourn. J. Hoesly 2nd. Motion carried unanimously.

Pattie Salter, Clerk
150616 Town Board Minutes