Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Special Town Board Meeting Thursday, February 20, 2020

Call to order: The meeting was called to order by Chairman Bruce Weber at 7 p.m. The Pledge of Allegiance was recited.

Roll call: Present board members: Chairman Bruce Weber, Supervisor Sue Victoreen, and

Supervisor Riana Ventura

Others Present: Dana L. Weber, town of Silver Cliff clerk

Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Fire Department, Red Pine BP, Rustic Inn, Rapids Resort and Jungle Jim's.

Motion to approve the agenda: Supervisor Riana Ventura made a motion to strike review future town hall options from the agenda, seconded by Supervisor Sue Victoreen. Chairman Bruce Weber did not approve the change to the agenda.

1. Review alternative architecture plans for town shop, recycling and salt shed from Gries Architecture:

Supervisor Riana Ventura had a number of questions for Gries:

- -Can you give us a cost range for options 2 and 3 with changes as indicated? Wood construction vs metal
- -Are there any square footage requirements for the bulk storage area? Mechanical room?
- -Is it possible to use a shingle roof in option 3 (with wood construction) and if so any cost savings?
- -Is it possible to move the mechanical room to the middle of the building?
- -Can you give us the dimensions of each room in the break room segment (break room, parts room, mechanical room, bulk fluid area) from the original drawing?
- -Cost of updating the existing salt shed.
- -Cost of constructing a new salt shed similar to the one at the Twin Bridge recycling area
- -Cost of salt shed in options 2 and 3 as planned
- -Would it make any sense to move the half bay in option 2 and 3 to the other side of the building?
- -If we do a new well and septic would they go behind the building or to the side?
- -What is the distance between the existing metal building and a proposed new salt shed? We want to know if there would be a big enough space to put a large garage door on the other side of the shed to create a drive through?
- -Cost to move forward and create a bid package. (final drawings to bid)
- 2. Public comment:

Mark Delaski requested to get what we need and move forward.

Sabin Rosenbaum requested to take a look at a salt box style roof on shop

Motion to adjourn: A motion to adjourn was made at 9:08 pm by Supervisor Sue Victoreen, Seconded by Supervisor Riana Ventura.

Dana Weber Clerk Town of Silver Cliff