



MEETING MINUTES

Saturday, March 14, 2020, 8:00 A.M.

Site Visit – 5827 CTH P

1. CALL TO ORDER

Chair Jim Pulvermacher called the meeting to order at 8:00 a.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Dan Dresen present. Sup. Statz is absent.

Also present were Road Patrolman Darin Ripp and Clerk-Treasurer Dianah Fayas.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

3. REPAIR/REPLACEMENT OF TOWN HALL FURNACE

Repair costs exceed the \$900 threshold authorized by the Town Board.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to continue with the repair, not to exceed \$2,000. Motion failed.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to purchase the Bryant furnace from BayBrookes Heating & Cooling for \$2,880. Motion carried, 4-0.

Sup. Statz arrived at 8:05.

4. INSPECTION AND DISCUSSION OF SUBJECT PROPERTY – 5827 CTH P, CROSS PLAINS ADJOURN

Steve Marx arrived and conducted a tour of the subject and adjoining property. The Town would like to purchase approximately five acres, preferably on Mr. Marx's current land, south of the Meier farm property. Mr. Marx will get back to the board with a tentative price.

5. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to adjourn the meeting at 8:40 a.m. Motion carried, 5-0.