

STELLA TOWN BOARD MINUTES –SPECIAL MEETING

Monday 8/25/08

7:00 PM

AUGUST 25, 2008

Town Hall

Meeting called by: Dave Brunette, Chair **Type of meeting:** Special Town Board Meeting

OFFICIALS PRESENT: DAVE BRUNETTE, CHAIR; DEB POLINSKI, SUPERVISOR; ROBERT GOODIN, SUPERVISOR; JEAN FISH, CLERK

OTHERS PRESENT: C. SPITTLEMEISTER, C. CRUMP, K. GOLDEN, BART TEGEN

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Polinski	Quorum present. Meeting notice posted on the 3 town bulletin board.
Act on Recommendation of Bid Award for the Stella Vol. Fire Dept. Construction Project	Town Board	After the Fire Dept. reviewed the specs and the bids received by the Town Board, it was their recommendation that the Town Board accept the lowest bid for the construction project – Urban Construction. R. Goodin asked how the fire dept. planned on meeting the extra costs in excess of the \$150,000 loan. C. Crump said it would go to a vote of the entire fire dept. at their next meeting. He felt the department would support the extra costs involved with the project. After further discussion, A motion was made by Supervisor Polinski, seconded by Supervisor Goodin to accept the bid of Urban Construction, Wausau, WI for the total bid price of \$163,600. All aye, motion carried.

Adjourn There being no further business, the meeting adjourned at 7:20 PM

Submitted by: Jean Fish, Town Clerk.