

Town of Stockton Board Meeting/Closed Session Minutes
Tuesday, May 3, 2005 at 11:00am
at the Town of Stockton Municipal Building

Agenda**

1. Call to Order to order by Supervisor Jeanne Dodge at 11:00pm.
 - In Attendance: Supervisors Bronk, Clerk Helminiak, Designer Leon Wolf. and Chairman Borski entered at 11:05am
2. Motion (Bronk/Dodge) to go into **Closed Session**, as allowed by section 19.85(1)(e) of the Wis. Statutes, to discuss with contractors HVAC system for new garage/fire station. By roll call vote, Chairman Borski aye, Supervisor Dodge aye and Supervisor Bronk aye.
 - Discussion with Rich Mead of Point Heating and Cooling concerning his qualifications and knowledge of the geothermal heating system he has bid to install in the new garage/fire station.
 - Discussion with Troy Rowe and Joe Keller from PGA Plumbing Heating and Cooling concerning their qualifications and knowledge of the geothermal heating system.
3. Motion (Dodge/Bronk) to enter into **Open Session** as allowed by section 19.85(1)(e) of the Wis. Statutes. By roll call vote, Chairman Borski aye, Supervisor Dodge aye and Supervisor Bronk aye.
4. **Award of HVAC bid for garage/fire substation** Motion (Dodge/Bronk) to hire Point Heating and Cooling to install the HVAC system in the town garage/fire station. Motion carried 3-0. This company was selected because:
 - Local Contractor
 - Does not sub contract to others
 - More experienced
 - Contractor involved in the total project.
 - Expertise in the heating system being installed

Motion (Dodge/Bronk) to move agenda item #6 to #5. Motion carried 3-0.

5. **Purchase or rent of compactor** No action, present compactor suitable for the job.
6. **Color of new buildings** Motion (Borski/Dodge) to have the color of the garage/fire station, Surrey Beige with Surrey Beige trim around doors. Seal Brown the color of the gables and eaves. Windows and frames will be bronze color. Color of roof will be a white aluminum color, not visible from the front. Motion carried 3-0.
7. **High Capacity well** Chairman Borski and Jesse Disher will work up a request for proposal for the high capacity well drilling and pump. Drilling and pump will be separate bids because some or all of the cost purchasing may put off till next year.
8. **Change orders for new buildings** Motion (Dodge/Bronk) to move the town hall 6 feet to the west on site to allow for set back from existing well. Motion carried 3-0.

9. Minimal decisions related to new buildings

- Questioned letting of bids for septic system of new buildings. Bids for the septic system will be called to be available at the May 10th Board meeting.
- Excessive lumber logged from building site. Francis Groshek, contractor for the sawing the lumber will be contacted to estimate how much board feet is in excess of contract and if he or someone else is willing to purchase it.

10. Adjournment (Bronk/Dodge) at 1:37pm.

Respectfully submitted,
Marie Helminiak, Town Clerk
Approved May 10, 2005
Recorded May 13, 2005