

Town of Greenfield
Special Town Board Meeting Minutes
August 24, 2011

Chairman Steven Mader called the meeting to order. Supervisors Thomas Jacobs and Rhonda Helgeson were present. Treasurer, Mary Leuck and clerk Lois Meinking were present.

The clerk read the minutes from the regular meeting August 10, 2011. Rhonda Helgeson made a motion to accept the minutes. Steve Mader seconded the motion. Motion passed.

The Town Board reviewed bids for roofing. A motion was made by Thomas Jacobs to accept the bid of \$79,800 from Ledegar Roofing to roof the Town Hall due to hail damage. This includes a 20 year warranty, removal of the existing seam and provision of a water tight ice and water shield, forest green PAC-CLAD, inclusion of ice shields, bid bond, etc. The project should be completed by November 1, 2011. A copy of the bid will be sent to Mark Anderson, Insurance Agent. Rhonda Helgeson seconded the motion. The motion passed. A motion was made by Thomas Jacobs to accept the bid of \$11,562 from Interstate Roofing to replace the roof at the park shelter. Rhonda Helgeson seconded the motion. Motion passed.

The board discussed park needs. Rhonda Helgeson made the motion for La Crosse Sealcoat and Striping to provide a contract including proof of insurance, Town paying suppliers, and work wages negotiated to repair and resurface the tennis courts/basketball courts at the park up to \$3800. Thomas Jacobs seconded the motion. Motion passed.

Rhonda Helgeson made a motion to adjourn the meeting. Thomas Jacobs seconded the motion. Motion passed.

Next regular meeting: September 14, 2011 at 7:00 P.M.

CC: Insurance Agent

Lois Meinking, Clerk