

Watab Town Board Special Meeting Minutes

May 8, 2006

The special meeting of Watab Town Board to discuss the new town hall building project was called to order on May 8, 2006 at 7:00 p.m. at the Watab Town Hall. The meeting began with the Pledge of Allegiance. Those present were Lloyd Hammerel, Ron Hommerding, Rand Schaper, Supervisor Lloyd Erdmann, Ed Kacures & Supervisor Craig Gondeck. Supervisor Brad McIntosh was not present.

Rand Schaper spoke on his views for a process of building a new town hall. Ron Hommerding spoke on the progress of the town hall building committee so far. Lloyd spoke on Pirates Cove access to the town hall. Craig spoke on Rick Schaefer calling to say they were withdrawing their proposal for acquiring part of the township hall property. Rand Schaefer spoke on how we should ask for requests for design on the town hall.

There was discussion on how much construction manager fees should be: 1½ % to 4% of the total project cost.

A motion was made by Craig Gondeck, seconded by Lloyd Erdmann to enter a contract for architectural fees for \$1.00. Motion passed.

A motion was made by Craig to have the next meeting with the building committee on May 23rd at 7pm. Motion was seconded by Lloyd and passed.

Meeting adjourned.

Minutes by Craig Gondeck