

**TOWN OF SAUKVILLE
SPECIALTOWN BOARD MEETING
MINUTES
NOVEMBER 4, 2010**

1. Pledge of Allegiance

2. Call to Order/Attendance

Chairman Jobs called the meeting to order at 4:00 p.m. and read the following notice:
This meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes to apprise the public and news media of the subject matters.

Present: Chairman Jobs, Supervisors Smallish and Rutkowski. Clerk Lear.

Also present: Tom Ravn

3. Discussion/action on emergency repair of Town Hall Boiler

The Board reviewed a quote from The Grunau Service, Milwaukee for repair of the boiler for Town Hall in the amount of \$7,939.00. Board members discussed the merits of repairing the boiler over replacement. They discussed by phone a verbal preliminary quote from J & H Heating, Port Washington for repair or replacement. There was concern over the last repair being good for only three years. J&H Heating can get the parts in 1 – 2 days. A new boiler will cost approximately 12 to 15 thousand dollars. J&H Heating will submit a formal written proposal by next Tuesday, November 9, 2010.

3. Adjournment

Motion by Smallish, second by Rutkowski to adjourn. Motion carried unanimously. The meeting adjourned at 4:52 p.m.

Respectfully Submitted,
Christopher B. Lear, Clerk