

SPECIAL MEETING – FEBRUARY 26, 2007

On Monday, February 26, 2007, the Town Board of the Town of Paris held a Special Meeting at 4:30 PM. Present for the meeting were: Chairman Virgil Gentz; Supervisors, Ken Monson and Jeff Ashmus; Clerk/Treasurer, Linda M. Terry; Todd from Camosy; Ryan from Butterfield, Rudie & Seitz (Architects); Dan, the Heating/Air Conditioning Contractor; and Joe, the Plumbing Contractor.

Chairman Gentz called the meeting to order at 4:35 pm. The purpose of the meeting was for the update and possible action regarding building renovations/remodeling.

**The third week of March, the drawings for the bids will be done.

**There will be brand new drywall in the existing meeting room.

Supervisor Ashmus stated that we will still need to have someone to plaster the day room.

Ryan will be meeting with the plaster person.

Chairman Gentz would like a sound system and a raised podium for the Board Members to sit at.

Ryan stated that anything raised in excess of 7 inches would require a wheel chair ramp.

Regarding Plumbing:

**They will be able to tie in existing bathroom with new bathroom.

**Electric water heater in new bathroom.

HVAC:

**Two new roof-top units – one above the board room and one unit above the clerk's office.

**Two zones for the fire department.

Supervisor Monson was concerned with the return on the third roof-top unit.

Dan will put a silencer on it.

Supervisor Monson questioned the warranty contract?

Dan stated that the compressor warranty is for five years.

Electric:

There will be two light poles placed in the parking lot.

At 6:15 PM, the board moved to Closed Session pursuant to Wi. State Statutes #19.85(1)(e) regarding negotiations, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0. Please note: Attendance for Closed Session meeting is: Chairman Virgil Gentz; Supervisors Ken Monson and Jeff Ashmus; Clerk/Treasurer, Linda Terry; Plan Commission Chairman, John Holloway; Plan Commission Member, Ron Kammerzelt; and Town Attorney, John Knuteson.

After discussion regarding the above, the board reconvened to OPEN SESSION AT 8:15 PM, ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

IMMEDIATELY FOLLOWING, THE MEETING WAS ADJOURNED ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Clerk/Treasurer