

ADJOURNED SESSION MEETING of December 13, 2006, with Mayor Don Mullen and Commissioners H. N. James, Amy Patterson, Hank Ross, Dennis Dewolf, and Alan Marsh present.

Also present was Richard Betz.

The Mayor called the meeting to order at 8:00 a.m. The December 6 Regular Board Meeting had been adjourned until this time and place in order to permit Comm. James, who had not been present at that meeting, to review a proposal for improvements to the Community Building; a motion had been made at that meeting by Comm. DeWolf and seconded by Comm. Ross to proceed.

Comm. DeWolf again reviewed the updated proposal he had obtained from Wolf River Construction for an estimated cost of \$73,136. Comms. Patterson and James expressed some reservations about the informal bid process, but the consensus of the Board was to proceed. The Mayor called the question. Comm. James asked if Comm. DeWolf would be willing to amend his motion to indicate that contingency would be used since only \$50,000 had been budgeted; he agreed.

MOVED BY COMM. DEWOLF, SECONDED BY COMM. ROSS, AND UNANIMOUSLY CARRIED TO PROCEED WITH THE IMPROVEMENTS, FOR AN ESTIMATED COST OF \$73,136, USING CONTINGENCY FUNDS.

There being no further business to come before the Board, the meeting was declared adjourned by the Mayor at 8:30 a.m.

Richard Betz, Town Clerk