

TOWN OF CLAYTON

Town Plan Commission Special Meeting Meeting Minutes

September 29, 2010
7:01 p.m. – 7:38 p.m.

8358 County Road T Larsen, WI 54947

I. Call to Order

Called to order at 7:01 p.m. by Chairperson Knapinski
Present: Commissioners Adler, Brucks, Geise, Hamblin, Haskell
Staff Present: Town Administrator Johnston, Interim Treasurer Bowen
Pledge of Allegiance recited.
Meeting properly posted; three locations in the Town.

II. Discussion/Recommendation

Plan Commission review of the preliminary work completed by the Town's Engineering Consultant on the engineering required for the Plan Commission report to the Town Board on the Town's Fire Department Structures

Reviewed cost estimates (generated based upon the questions asked by the Commission at its last meeting). Jeff Schulz reviewed the costs of both proposals and pointed out the additional \$30,000 for a new carbon monoxide vehicle exhaust system and discussed the code issues for the system.

Reviewed Town Ordinance relative to the duties of the Plan Commission.

TOPICS DISCUSSED:

Adler and Hamblin: Well/cistern

Knapinski: Asbestos and related costs

Other options involved with project (locations, logistics, storage of trucks, response times, costs of renovations to new costs, etc)

Schultz: New construction costs have not significantly increased

MOTION: (Adler, Geise) to forward both sets of figures/findings to the Town Board for a decision Oct 6, 2010.

CARRIED by 6 – 1 voice vote (Knapinski = no)

III. Adjournment – 7:38p

MOTION: (Geise, Hamblin) adjourn

CARRIED by unanimous voice vote.

Respectfully Submitted, Tori Bowen, *Interim Treasurer*