

THBC Minutes 9/13/24

The meeting was called to order at 9:02 am.

Review and acceptance of 9/11/24 minutes.

Joe DeYoung responded to Paul's email and requested to see the Jewell draft which will be sent to him along with an invitation to dialogue with the committee.

The committee is continuing to wait for an estimate from Quade and Son Construction along with information from Bleich HVAC. The town of Westford (Dodge County) has been very willing to share experiences thus far in their construction of a new town hall. The committee is considering an invitation to tour it upon completion (sometime in October). The committee is so very appreciative of all the assistance and generous sharing of time and knowledge of the various contractors.

Review of the committee's third written report which will be presented at the October 8th Town Board Meeting (recommendations and proposed timeline).

Committee needs to review the Option A document.

Thorough review of the Analysis of Options A-D.

The committee is researching the term for identifying potential monies from future solar projects which may be deemed revenue for the Town of Springvale. The DNR is a payment in lieu of tax or PILT.

The committee is examining renovation risks vs. new construction risks and the contingency dollar amounts influenced by each.

The analysis process continues to be a "needs" approach rather than focusing on deficiencies in the current town hall.

The committee recognizes the need to post the reports and analysis on the town's website in a timely fashion following the October 8th meeting.

Paul will be working on organizing and establishing a Cost Table for Options A-D.

The committee discussed the estimates of shared revenue increases as of September 11, 2024 for both 2024 and 2025 tax years.

The meeting was adjourned at 11:49 am.

Submitted by Ellen Richter

