

THBC Minutes 9/16/24

Meeting called to order at 9:08 am.

Review and acceptance of 9/13/24 minutes.

Committee timeline is a two week period to finalize preparations for the October 8 Board Meeting. Paul has a goal of Monday (9/23) for a Table of Costs.

Becky will contact the Wisconsin Town Association to research whether a “proxy” vote due to a person’s health concerns for entering a building such as the current town hall is an option at an annual or special town meeting.

Continued discussion of renovation of current building—electrical—insulation—so many monetary risks.

Ellen will contact air quality companies with regard to: effectiveness of products such as, “Kilz”; if the improvement process for vermin removal requires going to the studs, what is an estimate of cost;
Is complete removal of ALL vermin residue possible?

The committee will recommend that a paid commercial inspector is in place, hired by the town board, prior to the issuance of RFP’s for Option A.

Revenue from solar farms is categorized as Utility Aid at the state level. The committee’s study will not depend on these monies as the commercial solar farm in the Town of Springvale is not yet built. Becky will contact Langdon Mills to check the status of the projected solar farm.

The committee will share the Analysis, Report 3 and Option A documents with Joe DeYoung.

The committee will update and clarify documents with regard to the increase in shared revenue as being a NEW category as of 2024 identified as Supplemental County and Municipal Aid.

Discussion of “Maintenance of Effort” with regard to EMS and fire services which municipalities are required to provide for the residents.

Thorough review and discussion of Analysis and Option A documents.

The meeting was adjourned at 11:36 am.
Submitted by Ellen Richter