Minutes of Building Committee Meeting Monday June 17, 2024

The meeting was called to order right after 4pm.

Paul: We should encourage comments of possible committee visitors at the end of the committee meeting

Paul enumerated several reasons for replacing the current townhall: The place is vermin infested, the electric installation is flawed, the heat is very noisy when running, such that discussions are difficult above the noise and there are no restrooms.

Dietrich suggested that the idea to rent the building should be put aside, to avoid expanding a new building program for additional features that are not needed for sole use by the town.

On needs, Becky started the discussion on needs. If building a new town hall is planned, then a piece of land acquired by the town across from recycle center is available as well as the recycle center itself. Dietrich suggested that the rare town meeting that needs to accommodate a lot of town residents could be held in rented space in Cambria associated with the fire station.

Paul encouraged us several times to consider inviting the residents to a public meeting for the purpose of getting additional input from the residents. We need to do this soon.

On the issue of making sure we use the federal money of \$54K before the end of the year, when that money goes away if not used, Paul suggested to use the money for site preparation for a new building.

In preparation for the meeting Paul prepared a document with thoughts on the committee's role, the time line of its output and the deliverables of the committee. Most of the time was spent on these topics.

There was a fair amount of discussion on funding for the project, which would be done either via the Public Land Commission or via private lending from a bank, or general obligation bonding. It appeared that landing from a bank would most likely be cheaper.

Towards the end of the meeting we settled on five possible outcomes for a future townhall, they are:

- 1. Keep the old townhall as is with at most minor improvements.
- 2. Provide maintenance for the current townhall, such as putting concrete below the building to keep the vermin out of the building (this would mean lifting the building up to pour the concrete), reduce noise of heating system
- 3. Move the townhall functions to rented/leased space in any one of the towns near Springvale, such as Cambria, Rio, Pardeeville.
- 4. Build a new townhall that is larger and thus can accommodate a larger number of residents of the town. The new townhall in the Town of Scott can serve as a guide.
- 5. Build a new town hall not much larger than the current one that includes restroom facilities and storage.

We will meet again on Wednesday the 19th of June in the newly built townhall of the town of Scott at 4pm as planned.

We agreed on two following meetings on Monday the 24th and Wednesday the 26th of June at 9am in the morning. In general, Paul suggested that meetings should typically last for two hours.

The meeting was adjourned at 6:13 pm.

Submitted by Dietrich Vedder

TOWN OF SPRINGVALE TOWN HALL BUILDING COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Town Hall building committee is scheduled for **Monday, June 17, 2024 at 4:00 PM.** This meeting will be held at the Springvale Town Hall, N6195 Raddatz Road, Cambria WI.

- 1. Call to order
- 2. Public comment period
- 3. Review of history on new town hall discussion
- 4. Discuss role of committee, timeline and deliverables
- 5. Recommendations for architects or others to assist in process
- 6. Alternatives to replacing or improving current building
- 7. Adjourn

Dated this 13th day of June, 2024

Becky Gutzman, Clerk