

## THBC Minutes 6/26/24

The meeting was called to order at 9:00 am. Public comments shared via Ellen and Bob as younger Town of Springvale residents express interest in the historical value of the present building and use of a new building for social gatherings.

The check in with committee members included Paul contacting four companies and Dietrich sharing slides.

Review of and acceptance of 6/24/24 minutes.

Discussion of heat pumps (air to air) vs. geothermal (water to air).

Paul shared information from his phone conversation with Jim Nelson: continue to investigate what determines the number of bathrooms (choice/sq. footage/number of people?)--Jewell document supported the hiring of local contractors--Brickell did subcontractor work--Brickell handled the DNR review--a new building needs a commercial inspection--Town of Scott bid documents are all online.

The committee set a goal of receiving proposals from interested companies by July 19th with the potential for a special meeting with the Town Board on July 23rd.

July 9th: THBC summary update plus details--dialogue with board--planning public input meeting--share timeline.

Discussion of the pros and cons to building on the north lot vs. the south lot.

Becky will continue conversation with Henricksons' regarding a possible land swap.

Bob will call planning and zoning to address concerns about building/improvements on the current site.

Discussion of permits timeline: zoning--well/septic--environmental--building--etc.

Extensive discussion of the Scope of Services document prepared by Paul to go to four professional companies.

Paul will continue his contact/interaction with the companies.

Agendas were created for the next two THBC meetings.

Dietrich will visit with the solar panel company which he has worked with in regards to roof integration of solar.

Meeting adjourned at 10:30 am.

Submitted by Ellen Richter

**TOWN OF SPRINGVALE  
TOWN HALL BUILDING COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the Town Hall building committee is scheduled for **Wednesday, June 26, 2024 from 9:00 - 10:30 AM.** This meeting will be held at the Springvale Town Hall, N6195 Raddatz Road, Cambria WI.

1. Call to order
2. Public comment period
3. Discuss/decide next steps for seeking architect/other experts needed; possible consultation with Joe Deyoung
4. Refine timeline
5. Continue discussion of tentative alternatives
6. Plan presentation for July 9 board meeting
7. Review Wisconsin Towns Association Information Library topics
8. Plan early-input public meeting
9. Set next meeting dates and agenda items
10. Checkout
11. Public comment period
12. Adjourn

Dated this 21<sup>st</sup> day of June, 2024

Becky Gutzman, Clerk