

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, JANUARY 20, 2020
5:00 PM AT TOWN HALL
Approved Minutes**

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Ben Schram, Rick Reichkitzer, Cindy Dalzell, Sarah Schram, William Defoe

Public Present: Mike Starck, Tim Eldred, Mary Ross, Robert Krzyzanowski from Wendel/ Five Bugles (speaker phone), Meg Brown, Gary Flores, Susan Flores, Evan Erickson, Gene Nelson, Martin Curry, Ken Myhre, Chris Wolfe, Marcia Coleman, Steve Lennick, Joe Abbott, Bill Hable
Called to Order: 5:00pm

I. Public Comment A*

Mike Starck commented on costs to Wendel Company and he had questions about options on the police bay.

Tim Eldred confirmed that it would be okay to comment later on in the meeting

II. Emergency Services

A. Construction of Emergency Services Building (ESB)

1. Review of Prior Actions:

Chair Jim Patterson gave remarks on the process of the ESB thus far. Nothing has yet been removed from the Option C plan that was approved Summer of 2019. Bids came in higher than expected, and this meeting is to find ways to reduce costs without changing the footprint. Should the footprint change, or major changes occur, the project would need to be re-bid as a new design would be necessary.

2. Updates from Five Bugles/Wendel Company Regarding Construction of the Emergency Services Building:

Robert Krzyzanowski of Wendel/ Five Bugles was on the phone to go through changes. Discussion included some of the following: having just one trench drain instead of multiples in the apparatus bay, options to do the shells of the police dorm rooms and conference/ training room, but not finish them (savings of \$155,000), the police apparatus bay for vehicles could be removed completely as it was bid as an alternate, have only five air drops instead of 10 for filling tires, take out the water softener remove or change some sinks, lights, fixtures, remove some windows from east side of building, remove a finished workshop space, change in some panels for walls, remove extra parking, remove mezzanine, possibly remove air conditioning, and HVAC changes because unfinished spaces. Total changes would take about \$280,000 from the total.

Some believe that the changes made do not make a large enough change in cost.

3. Discussion of Emergency Services Building Construction Plan:

Glenn Carlson went over the bigger picture including what the changes would mean financially.

Further discussion on the administration costs: architect plan costs and construction management costs (contracts already in place), some think it may be best to finish all spaces now to save money in the long run, many voiced that they are upset on how the costs of plan C increased so much from the original estimates. But there have not been any other plans or designs to see, so not willing to change the plan at this time.

Bill Hable stated he was upset because he sent blueprints for a fire hall building that he designed about 40 years ago that were not distributed.

Discussion on possibly bring the it back to townspeople to approve with all numbers known, with an increase in costs from what was previously approved at \$2.5 million.

Discussion on how the fire suppression/ sprinkler system was an alternate bid and may not be included in construction but there would be an alarm system. Decontamination spaces also discussed.

4. Possible Action About Emergency Services Building Construction Plan:

Building is for now but also for the future. M. Ross brought up the idea of having someone come up with a plan and design with a cost not to exceed \$2.5 million.

Sarah Schram wants to discuss the ideas from this meeting with the whole ambulance service before giving consensus on how they want to proceed.

5. Consider Calling and Scheduling a Special Town Meeting for the purposes of

i. Updating the Townspeople about Construction of the Emergency Services Building

ii. Consider Amending Resolution #2019-0813: Construction of the Emergency Services Building

No consensus yet. Motion to schedule a Special Town Meeting, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. No date proposed for meeting. Robert may come up to meet with departments go reconcile changes prior to presenting anything to the townspeople.

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

III. Public Comment B**

Marty Curry would like to have the fire suppression system or have someone always on watch.

IV. Adjourn: Motion to adjourn, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:55pm.

Respectfully Submitted by Micaela Montagne, Town Clerk. Taken from recording.
Approved as submitted January 28, 2020. M. Montagne, Town Clerk.