

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY FEBRUARY 2ND, 2021**

A Town of Sheboygan Town Board meeting was held on Tuesday, February 2nd, 2021 in open session at the New Town Hall, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Jim Schwinn, Brad Lambrecht, Char Gumm, Director of DPW Bill Blashka, Deputy Director of Public Works Tod Holfeltz, Deputy Director of Public Utilities Damian Nevers, Clerk Peggy Fischer, and Attorney Michael Bauer.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon motions duly made and seconded, the Town of Sheboygan Town Board unanimously adopted the attached resolutions unless noted otherwise and made a part of these minutes by reference.

There being no further business the meeting was adjourned.

TOWN OF SHEBOYGAN TOWN BOARD

DANIEL W. HEIN, CHAIRMAN

JIM SCHWINN, SUPERVISOR

CHAR GUMM, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

ALEXANDRA NUGENT, SUPERVISOR

MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION

1. Meeting called to order by Chairperson Hein at 5:19 p.m.
2. Pledge of Alliance was said.
3. Introductions were completed.
4. Approval of the Agenda. **Motion Schwinn, second Nugent to approve the agenda for February 2nd, 2021. Motion carried.**
5. Approval of the following contracts for New Town Hall remodel Phase 1:
 1. General Contractor: Jos. Schmitt & Sons Construction Co., Inc. **Motion Gumm, second Lambrecht to approve Jos. Schmitt & Sons Construction Co at general contractor with a total of \$24,950.00 for the New Town Hall remodel Phase 1. Motion carried.**
 2. Casework Supplier: JAK Enterprises. **Motion Lambrecht, second Schwinn to approve JAK Enterprises as the Casework supplier with the cost of \$8,480.00 for the New Town Hall remodel Phase 1. Motion carried.**
 3. Doors and Frames Supplier: Block Iron & Supply Company. **Motion Schwinn, second Nugent to approve Block Iron & Supply Company as the Doors and Frames Supplier with a cost of \$12,300.00 for the New Town Hall remodel Phase 1. Motion carried.**
 4. Glass and Glazing Supplier: Sheboygan Glass & Glazing LLC. **Motion Gumm, second Nugent to approve Sheboygan Glass & Glazing LLC as the Glass and Glazing Supplier with a cost of \$7,370.00 for the New Town Hall remodel Phase 1. Motion carried.**
6. Review and Approval of New Town Hall office furniture purchase:
 1. EBI/Emmons Business Interiors. **Motion Schwinn, second Gumm to approve EBI/Emmons Business Interiors as the supplier and installer of office furniture for the New Town Hall at a cost of \$44,004.74.**
7. Review and Approval of Lift Truck purchase for Department of Public Works:
 1. After review of three quotes for a new lift truck for the Department of Public Works, **Motion Schwinn, second Gumm to approve the purchase of a lift truck with the cost of \$34,302.80 from Fairchild. This purchase is a three-way split with Sanitary District 2 and Sanitary District 3. Motion carried.**
8. Adjourn. **Motion Gumm, second Lambrecht to adjourn the meeting at 5:50 pm. Motion carried.**

Peggy Fischer, Clerk