

Special Board Meeting
Town of Calamus
May 25, 2005

Special Meeting: was called to order at 7:02pm by Chairman John Kirchberg

Roll Call: Chairman John Kirchberg, Supervisor John Kraus, Jr., Supervisor Carole Garczynski, Clerk Marjorie Beilke, Treasurer Marian Haas

Posting Verified on May 20, 2005 at the Town Hall, Schultz's Cheese Haus, and United Cooperative. Published in the Daily Citizen May 20, 2005

Agenda:

Discussion/decision on Salt Shed Bids:

Chairman Kirchberg explained that the board viewed some salt sheds constructed by both companies that bid at the May 10, 2005 board meeting. This viewing was posted and published in the Daily Citizen on May 20, 2005. It was posted as well that any resident could attend; John Wedel and Bob Haas came along.

Carole Garczynski stated that she felt it was a very good thing to view the buildings before coming to a decision.

After discussion, a motion was made by John Kirchberg, seconded by John Kraus, Jr., to contract with Engineered Building, Inc. to construct a 40' x 40' salt storage shed with 18 foot inside clearance, with (2) 14 ft wide x 16 ft high polycarb overhead doors with electric operators, and one service door. Including a 36-foot concrete divider wall, architectural shingles, 4-foot fiberglass eave light and screens on overhangs, for a total price of \$71,000.00.

Call of Votes: John Kraus, Jr. aye, Carole Garczynski aye, John Kirchberg aye, motion carried.

Being no further business, a motion to adjourn was made by John Kraus, Jr., seconded by Carole Garczynski. Meeting adjourned at 7:36pm

May 31, 2005

Marjorie Beilke, Clerk