

Town Council "Special" Meeting

6/22/2022

9:00am

CCMG Engineering funding

Haas Engineering charges are \$18,000. Cost for paving is probably \$175,000. Town gets grant for paving costs but is responsible for 25% of the cost and all engineering costs.

Est. cost to town \$65,000

Motion to approve by LeMay. Seconded by Kocher. Unanimous approval by TC.

Water Cooling Town discussion

Doug Wickstrom, Chief Swistek and Jim from Lakeshore Mechanical presented need for replacement and benefits of new system. Questions by TC. John Wall offered more info.

Lemay made a motion to spend amount not more than \$150,000 for purchase, delivery and installation of new system. Second by Kocher. Approval and passed by all members of TC.

Emails for committee members

Proposed by Lemay that committee members have town email addresses. Chris Willoughby and Chief Swistek agreed to discuss later and revisit. No decision was made.

Tree Removal for 1302 LSD. Kocher reported that total cost is \$9,082 and homeowner is willing to pay half. Town cost is \$4,541. Motion to approve by Lemay. Second by Johnstone. Passed unanimously. Kocher agreed to get email to homeowner to agree to pay half.

Motion to adjourn by Lemay at 10:30. Second by Johnstone.

Submitted by Clerk Perry _____