

# MINUTES

7/17/17

## SPECIAL BOARD OF ELECTORS MEETING

The Town of Melrose held a Special Board of Electors Meeting on Monday evening, July 17, 2017 following the regular Town Board meeting at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, Mike Kunes, Al Spors and Larry Larson.

Zielsdorf began the meeting explaining the possible building construction of a new Town Shop. He explained that first and foremost the Variance was approved at the County level and this building construction will NOT increase the Town's taxes. If the Town lessens the amount of work being done on the roads, we will borrow the money and possible have it paid off in 5-6 years.

The building is a ladder frame construction (with 4 ft. posts) that will be constructed by one general contractor. This project if approved would not be starting until next year. The current shed that our truck resides in, will be able to hold it for another winter.

A motion was made by Larry Larson to build a new Town Shop, seconded by Al Spors.

More discussion followed with a hand vote for 5 in favor and 3 abstained.

The meeting was adjourned at 7:00pm.

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Kimberly K. Torres, Town Clerk