

MINUTES
03/12/18

The Town of Melrose held their monthly meeting Monday evening, March 12th, 2018 at 6pm at the Melrose Village Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, and Al Spors.

Zielsdorf called the meeting to order. Freise moved to approve the Agenda, Hangartner seconded.

The minutes were read by the clerk. Motion by Zielsdorf, seconded by Freise to approve them as read.

The Treasurer gave his report. The February ending balance was \$64,008.07. Hangartner moved to accept the report as given, Freise seconded.

Motion made by Hangartner, seconded by Freise to support the request to the Zone Change Petition #2018-10 for Daniel & Susan Ryan to change 2 acres of the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the R-2 (Residential) District for the construction of a single family home.

Motion made to approve and pay bills.

Motion made by Freise, seconded by Hangartner to make a \$30,000 tractor payment

Clerk Torres made a note that next month's meeting will be moved to the following Tuesday (of next month) for the Annual Meeting. The Annual Meeting will be at 6pm at the Melrose Town Hall on Tuesday, April 17th with the regular Board Meeting following the Annual Meeting.

There being no further business the meeting was adjourned at 6:45pm

Kimberly K. Torres, Town Clerk

The Town Shop Bid meeting followed the regular Board meeting starting at 7pm. 7 bids were opened by TJS Designs, LLC.

Nordstrom Construction (Melrose) - \$249,960.00
Bautch Construction (Independence) - \$215,580.00
Lynn Builders (Sparta) - \$262,363.00
Olympic Builders (Holmen) - \$249,945.00
T2 Construction (Tomah) - \$259,403.54
Simmons Construction (Holmen) - \$244,900.00
Brickl Bros. (West Salem) - \$235,154.00

The Town chose to go with the lowest bid. Motion was made by Hangartner to accept Bautch Construction as the final bid, seconded by Freise. The Board approved up to \$225,000.00 from Black River Country Bank. All were in favor, motion carried.
The new Town Shop construction will begin April 15th, 2018.

