TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
MONDAY, AUGUST 3, 2009, 6:00 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING
9814 ANTIOCH ROAD SALEM, WI 53168

1) **Call to order.**

2) **Roll call and open meeting compliance check.**

3) **Review and Discussion relative to the bids received for the proposed highway/fire facility.**

4) **Review and Discussion relative to the financing options for the proposed highway/fire facility.**

5) **Discussion and recommended action to proceed with the construction of a Highway/Fire facility.**

6) **Approval of the lowest responsive and responsible bid for Site Construction for the Highway/Fire facility to Powers Lake Construction Company Inc. in the amount of $1,553,443.30.**

7) **Approval of the lowest responsive and responsible bid for Building Construction for the Highway/Fire Building to Miron Construction Company Inc. in the amount of $6,294,394.00.**

8) **Approval of the lowest responsive and responsible bid for Building Utility Improvements and water main extensions for the Highway/Fire facility to Reesman's Excavating & Grading Inc. in the amount of $274,666.85.**

9) **Approval of the lowest responsive and responsible bid for Building Utility Improvements Production Well #1 for the Highway/Fire facility to Layne Christensen Company in the amount of $222,200.00.**

10) **Discussion and action Resolution 09-08-03. A Resolution providing for the sale of approximately $3,535,000 Note Anticipation Notes.**

11) **ADJOURNMENT**

This Notice was posted at the following places:

Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building

July 30, 2009

Signed: _____

Marilyn Glaze, Deputy Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk, Cindi Ernest at 262-843-2313.
"Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other town commissions or boards will take any formal action at this meeting".

Cc: Town of Salem Website www.townofsalem.net
Community Library