

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES TOWN HALL FEASIBILITY COMMITTEE: JANUARY 14, 2008

1. **Call To Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order by chairman, Fred Radtke, at 4:00 P.M.. in meeting room #4 of the Community Center.
2. **Roll Call:** Fred Radtke, Jack Gardner, Leon Anderson, Verdelle Mauthe, and Tom Martens. Bernie LaPorte was absent. Also present Ellen Allen, Marlene Bartelt, Shirley Erickson, Peggy Nimz
3. **Approve Agenda:** Motion Mauthe seconded Gardner that the agenda be approved as posted. Approved..
4. **Approval of Minutes:** The December 7, 2007 minutes were approved as written.
5. **Update on Bids:** Mr. Radtke noted that Robert Holewinski from "R" Home Builders had submitted a bid for \$290,000 for work on the roof, windows, and 2nd floor of the Red Brick Schoolhouse. He has also submitted a bid for \$521,934 that would include his original bid, but also work on the lower level of the building. The bid would include drain tile along the east side of the building. It would also include cutting out some of the blacktop and placing topsoil and shrubbery along the sides of the Red Brick Schoolhouse. There would be a concrete sidewalk next to the plantings.
6. **Update on Room Configurations:** Mr. Radtke also suggested a floor plan that would include office space and two restrooms on the west side of the 1965 portion of the building. The wall between the two classrooms on the east side of the annex would be removed to make a large meeting room. There would be a platform for meeting tables on the north end of the large room. There would be room for additional office space at the south end of the room.
7. **Update on Elevator:** Mr. Radtke explained that Mr. Holewinski thought that the elevator should be installed in the stairway of the center entrance on the west side of the annex. If codes allow, the stairway would remain about 4 feet wide. The elevator could be installed in the stairwell, or could be moved into the old teachers workroom. Mr. Martens asked about the steel beam that was in that area. Mr. Radtke stated that Mr. Holewinski was aware of the beam and thought that he could work around it.
8. **Drawing Up Plans:** Mr. Radtke stated that Mr. Holewinski would have sketches that could be used for the grant applications, but that Red Brick Restoration, Inc. would probably have to have their architect, William Kelly, draw actual plans.
9. **Citizens Concerns:**

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9A. Marlene Bartelt: Ms. Bartelt stated that she would need plans for each segment of work for the grant applications. She had contacted that grant writers, and they were ready to begin. Ms. Bartelt also asked when Mr. Radtke would like a list of volunteer that would work in the Red Brick Schoolhouse.

9B. Shirley Erickson: Ms. Erickson suggested that the group apply for FEMA grants since the Red Brick Schoolhouse has been designated as a storm shelter.

9C. Ellen Allen: Ms. Allen stated that he group, The Friends of the Old School, would work on making the building ADA compliant. She stated that would be phase II after that roof is repaired.

10. Committee Concerns:

Fred Radtke: Mr. Radtke stated that he would be out of town for the next several weeks. He also thought that there should probably some public forums concerning the plans for the building.

11. Future Meeting Date: There was no date set for another meeting. It will depend on what decision is made by the town board.

12. Adjournment: The meeting was adjourned at 4:50 P.M.

Town Clerk

Chairman

Member

Member

Member

Member