

**New Lisbon Town Board—Special Meeting---Town Hall  
Friday, July 23, 2010---10:00AM**

Present: Supervisor Robert Taylor, Councilmen Glen Noto, Edward Lentz, Connie Chase, Hwy. Supt. Bill Whitaker, Clerk Charlene Wells, Keith Woodbeck  
Absent: Councilman Robert Eklund

The special meeting was opened at 10:00 AM. A comparison of the bid differentials using an average of the last three years was used to compare the fuel bids from Reese-Marshall and Mirabito. Based on averages the difference in the bids would amount to approximately \$100.00 difference. One method of figuring came out in favor of Reese-Marshall and one way came out in favor of Mirabito. There have been no problems from the products or service from either company. After review of the bids and discussion, a motion was made by Glen Noto, seconded by Connie Chase and carried 4/0 to accept the bids from Reese-Marshall of \$.17 differential on #2 fuel oil, kerosene, unleaded gasoline & diesel, \$.25 differential on winter blend diesel and \$209.00 for each of four furnace plans. The switchover will take place as of August 1<sup>st</sup>.

Attorney Tillapaugh advised Supervisor Taylor that he had received a call from the church attorney for the Methodist Northern Conference about the church property here in Garrattsville. They will deed over the property to the town if we are willing to accept it. They will allocate up to \$20,000.00 to make a memorial structure & plaque. They will not provide any funds for future maintenance. The conference is in charge of the church funds, not the local congregation. The Board had questions about if there would be deed restrictions which would prohibit different uses for the property in the future or if we would be prohibited from selling the property in the future. Without a maintenance fund the Town would be responsible for upkeep to any structure which might be built. The church conference has requested an immediate response from the Town. After further discussion, a motion was made by Edward Lentz, seconded by Glen Noto and carried 4/0 to accept the Garrattsville Methodist Church property from the Methodist Northern Conference if an adequate fund is established for future maintenance, if the Town Board has the authority to approve any construction plans for a memorial structure and if the property is transferred to the Town without any restrictions on future use. As much as the New Lisbon Town Board likes the concept of memorializing the location of the former Garrattsville Methodist Church, they do not feel it is in the best interest of New Lisbon taxpayers to accept the land and future park if it becomes a financial obligation.

Supervisor Taylor noted that he is working on getting the RFP for a revaluation ready to send out. The Town of Springfield has advised that they would be ready in 2012. The Towns of Morris & Pittsfield supervisors know they need one, but they can't convince their Town Boards. Councilman Lentz noted that he had talked to Roy Althiser about JNS Towers and he felt they were a good company. He feels it is better for the Town to construct and own the tower so they keep all of the fees. The Town Board agreed that they would prefer to have the tower company be responsible for everything. We want a cell tower for the cell service and we would get some money from the fees.

With no further business, a motion was made by Glen Noto, seconded by Connie Chase and carried 4/0 to adjourn at 11:07 AM.

Charlene R. Wells, New Lisbon Town Clerk