

TOWN OF MEDARY PLAN COMMISSION MEETING MINUTES

August 16, 2011 – 6:00 PM

TOWN OF MEDARY TOWN HALL

Members Present: John Young, R W Peters, Robert Kaplan, Sid Eldridge, Mike Weibel.

Others Present: Greg Flogstad (MRRPC), Linda Seidel, Bob Keil

The meeting was called to order at 6:00 PM by Chairman John Young. Let the record show that this meeting was called in full compliance with the requirements of the Wisconsin open meetings law. A quorum of the Commission was present.

Motion - Kaplan/Eldridge to approve the minutes of the May 10, 2011 Medary Plan Commission meeting. All Aye.

Discussion of the bids received for the Town Generator. Firms making bids had been invited to this meeting to review bid.

An amended bid was received from Klich Electric and was reviewed by Commission members. Proposal included a 22 KW, 93 AMP liquid cooled generator, 120/240 single phase with 200 Amp service rated transfer switch. Generator to be installed on a new concrete pad. Connect the existing panel to ATS with grounding per code. Total cost proposed is \$17,750. An additional recommendation was made to replace the existing panel with a 150 AMP 30 circuit panel reusing the existing breakers at a cost of \$720.00. Propane and all connections supplied and installed by others. No persons appeared for Klich Electric.

Mike Wettstein – Wettstein Brothers Electric Inc. appeared at the meeting to review his firms bid. Proposal includes a 20 KW 120/240V 1 phase generator located within 30 ft. of the building. Installation of new 200 Amp service rated automatic transfer switch on the exterior of the building. Removal of existing meter socket install new socket under existing overhead service attachment point. Would need to check generator cost since last bid to assure no pricing increase (confirmed \$11,500). Proposed generator would have automatic start-up and check – runs approximately 20 minutes then returns to line voltage. Additional installation work proposed: replace existing main panel with new 200 AMP panel with 40 space load estimated cost \$1250.00. Gas supply and line sizing by Towns Gas provider.

No other persons appeared to review additional bids.

Motion Weibel/Young to recommend to the Town Board the bid of Wettstein Brothers Electric Inc. for \$11,500 for generator with additional cost of \$1250.00 for installation of new 200 AMP- 40 space panel to replace the existing non-complying panel.

4 – AYEs – 1 No (Peters)

Old Business

Committee reviewed the final drafts of the proposed Open Burning Ordinance and the Fire Call Fee Schedule Ordinance as received at tonight's meeting.

Motion Kaplan/Young to accept the draft ordinances as presented and forward to the Town Board for approval.

All Aye.

New Business

Greg Flogstad addressed the commission regarding the creation of the town ordinance book. Greg reviewed 2 examples of how the book could be laid out. After review and discussion the Commission favors the Town of Westport example with separate chapters for Public Safety, Public Works, Public Utilities and so on.

Motion Weibel/Peters to Adjourn. All Aye.

Meeting Adjourned at 7:00 PM.

Minutes by Mike Weibel