

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WI 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 14, 2013

- 1. Call To Order:** Marv Anderson called the meeting to order at 6:50 P.M.
- 2. Roll Call:** Marv Anderson, Alan Albee, William Bates, Tom Christensen, Tom Martens, town clerk. Walt Camp was absent.
- 3. Possible Community Center Refrigerator Purchase:** Mr. Christensen read through quotes for refrigerators from Tim Clark and Trollan Refrigeration. It was decided that a 47 – 48cu. ft. refrigerator would be large enough. There were two quotes. A 47cu. ft. refrigerator from Turbo-Air would cost \$3,205. A 48cu. ft. refrigerator from Everest would cost \$3,305. The quote from Everest included freight, delivery, installation and disposal of the old refrigerator. The 48cu. ft. model had a 1/3 hp. compressor and used 5.06 amps. Mr. Christensen estimated that the cheaper model would cost approximately \$278/yr. while the more expensive model would cost approximately \$158/yr. to operator. Motion Albee seconded Christensen to hire Trollan Refrigeration to install an Everest ESR2 – 2 door-refrigerator for a cost of \$3,305, including freight, delivery, installation and disposal of the old refrigerator. Approved.
- 4. Adjournment:** Motion Bates seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 6:58 P.M.

Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4