

TOWN OF GRANT
Special Town Board Meeting
February 3, 2010

Board Members Present: Dick Kertis, Sharon Schwab
Others Present: Marty Rutz

Chairperson Schwab called the meeting to order at 8:00 AM at the Transfer Station.

Board members Kertis and Schwab reviewed write-up from Goska following his meeting with Wade VanTassel of Earth Design. A compromise, using ideas from all was reached, including:

- Stud the walls
- Place fiberglass insulation within walls
- Drop ceiling and add fiberglass insulation
- Use OSB for interior walls
- Use drywall on ceiling
- Replace broken east window

This spring:

- Install two straight pane windows high on south end for additional light
- Silicone/seal roof nails
- Repaint metal door and replace overhead steel roof
- Create shelf space inside

P.T. employee Marty Rutz was instructed to purchase needed materials and to begin work outside of normal Transfer Station operating hours. Meeting adjourned at 9:00 AM.

Respectfully submitted,



Sharon Schwab
Secretary Pro Tem
February 10, 2010