## **Town of Newbold Building Committee**

Minutes for January 22, 2020

The meeting was called to order at 1:05pm.

Present was Jim Staskiewicz secretary, Mrs. Jackie Cody, Mr. Kim Harron, Mr. Hammer and Mrs. Gauthier where absent and excused. Also present where Melody Hamlin from Funktion Design, Mark Fetzer Director of Public works, Dave Kroll, and Mrs. Carla Chropkowski.

A motion was made by Mr. Kim Harron seconded by Mrs. Jackie Cody to approve the minutes for are Dec 17, 2019. A vote of all aye's.

The committee turned the meeting over to Melody Hamlin from Funktion Design. Who gave an excellent presentation. Melody started off with the town shop. Showing the designs of how the exterior and interior of the building would look. Also what materials the building would be built with. Mr. Fetzer asked for some changes to the exterior of the building. He had some concerns on the pitch of the roof. Mainly in the spring, when the ice and snow starts to melt, and the run off from the roof. He was going to talk to the rest of the road crew, and get their feelings about the changes. Mr. Fetzer would then get back to the committee on their decision. Melody then moved on to the town hall. Again showing the committee the designs for the exterior and interior for the town hall. The committee discussed with Melody what materials and how the building would be constructed.

Finally Melody then showed the committee the designs for the Newbold School. If the town wishes to purchase the building. There were a few questions about the designs. But the committee was very pleased with Funktion Designs presentation for the three building.

Melody ended her presentation with asking the committee. That at their next meeting they consider and discuss the following. (1) Determine the one preferred plan for each building. (Site & floor plan) (2) Determine the budget. (3) Determine the presentation order to the town board and electors.

The committee thanked Melody for a wonderful presentation. Mr. Staskiewicz called the meeting at 4:10 pm.

Submitted by Jim Staskiewicz Secretary