

**HORICON TOWN BOARD  
SPECIAL MEETING OF THE BOARD**

**NOVEMBER 28, 2011  
4:00 PM**

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Robert Olson	Councilman
	Kenneth Higgins	Councilman
Absent:	Joseph Dooris	Councilman
Krista Wood	Town Clerk	
Also: HS Paul Smith		

Supervisor Bentley called the meeting to order at 4:00 PM. The purpose of the meeting was to discuss a quote for installation of heat tape and gutters at the Highway Garage. The amount of the quote was \$4,973.87. There was some discussion on where to obtain the life to perform the necessary work. It was noted that this is work that needs to be done and should be done as soon as possible before the weather turns cold. The following Resolution was made:

**RESOLUTION NO. 154 OF 2011**

Messrs. Olson and Higgins introduced Res. No. 154 and moved its adoption:

**RESOLUTION TO AUTHORIZE INSTALLATION OF HEAT TAPE ON THE HIGHWAY GARAGE**

WHEREAS, that the Town Board of the Town of Horicon has reviewed the estimated costs submitted by HS Paul Smith for the installation of heat tape on the Highway Garage building as well as for the repairs to the gutters, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby authorize the work to be done as outlined in the estimate with costs not to exceed \$5,000.00.

**Adjourn...** There being no further business to attend to the meeting was adjourned at 4:05PM by MOTION of Messrs. Hill and Higgins, all in favor.

Respectfully Submitted:

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Town Clerk