

Special Meeting, Ethan Town Board, 1-31-11

The Town of Ethan board met in special session on January 21, 2011 at the Ethan Fire Hall at 4:00 pm. Members present were Nancy Schoenfelder, Robert Fitzgerald, Dale Meinke and Lisa Hjellum. Personnel present was Sonya Hesper. Others present were Brad Ciavarella & Jason Anderson.

Chairman Schoenfelder called the meeting to order and led the Pledge of Allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Fitzgerald, second Hjellum to approve the agenda.

**BUSINESS**

Brad Ciavarella and Jason Anderson from Ciavarella Design gave the board a set of architectural progress drawings to review. Ciavarella Design is still waiting to receive designs from the engineers for the structural, mechanical and electrical parts of the building. The shop heating system was discussed again. Ciavarella went through the heating options for the shop and a decision was made by the board to go with Ciavarella's recommendation of the "Co-Ray-Vac" system. Anderson informed the board that he has talked with two agencies regarding the ADA wheelchair accessibility of the lower level. One consultant is with the ADA office in Denver CO and the other does code review within the state of SD. After reviewing the plans, both consultants said that because of the size and use of the lower level, it does not have to be wheelchair accessible. The lower level will still meet other ADA requirements. The roof was addressed and snow buildup on the roof was a concern. Snow guards will be installed to help catch the snow sliding off the roof onto the ground.

Motion Meinke, second Fitzgerald to adjourn at 5:04 pm.

Meeting adjourned.

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Sonya Hesper  
Finance Officer

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Nancy Schoenfelder  
Chairman

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