

**Special Town Board Meeting – October 21, 2019 – 10:30M – Town of Lisbon Hall**  
**Call to Order** – The meeting was called to order by Chairman, Bill Pfaff. Also present were Kevin Wetley, Kevin Klinker, Jeff Johnson & clerk, Andrea Hawkins. Also Brian, Pat & Jason from Brickl, Andy the General Manager of ACT Concrete, and Luke from RediMix.

**Verification of Public Notice** – the meeting was properly posted on 10/18/19.

**Discuss concerns with Brickl regarding new Town Shop** – Pfaff addressed some concerns that were brought to the Boards attention at the last Town Board meeting. He noted that the fill that had been used was found to have pieces of wood & iron etc. Andy said that the fill did have materials in it but they were able to work around it and it wasn't an issue for them. The drawings show a 45 degree angle on the concrete and it was not poured that way. Andy explained that it is shown that way in the drawings because the edge runs along the earth and it is sometimes hard to get a 90 degree angle so depending on the soil they are dealing with it can be up to a 45 degree angle. He was also asked about the fact that they ran out of concrete and had to order one more truckload of concrete and there was an hour in between loads. Both Andy and Luke, from RediMix, said that because the temperature is low, the concrete doesn't set up as fast and that there was no problem with there being that much time in between. There is no joint in the concrete. Pfaff asked about the sewer drain that was changed. Pat explained that code requires that sort of drain because it has a sand separator. It was also noted that the grade of the concrete had to be changed to 5". The Board also asked that Brickl saw cut the parking lot as it was noted in the plans and add another 10' to the concrete approach. Pfaff also asked about the fact that the rebar was laying directly on the pex tubing and not in the middle of the concrete. Andy assured them that they ordered supports that elevated the rebar so it would not be resting directly on the rebar. He showed the Board the invoice in which the supports had been ordered. Johnson noted that no one at the meeting was at the construction site when the concrete was poured except for him. He said he saw the rebar laying directly on the pex tubing. Brickl assured the board that even if that was the case, there are often times that is how it is done anyway. Pfaff asked Andy about the broken sheets of insulation under the concrete. He said it is common for some sheets to be broken from being walked on but that it doesn't cause any issue with the concrete as it is the same as the joints between the sheets of insulation. Pfaff questioned Brickl and asked why the superintendent of the project wasn't here when the concrete was being poured. Jason said that he has been at the project 6 or 7 times since the pad had been prepped. The Board was satisfied with the answers and explanations given regarding the concerns.

**Adjourn** – Motion by Pfaff, second by Klinker to adjourn the meeting. Meeting adjourned. 10:50am.