

Becker Town Board Meeting
Special Meeting 6:45 p.m.
Monday, October 25, 2022
12165 Hancock Street



Attendance

Board members: Chair Brian Kolbinger, Vice Chair Brad Wilkening, Luke Babler, Robin Boros, Joe Danielson, Clerk Lucinda Messman, Deputy Clerk Fran Seeley

Absent: none

Others: Kelli Bourgeois – Township Attorney, Mark Limpert – Advantage Construction

Meeting called to order at 6:45 pm. Quorum verified by Chair Kolbinger.

Purpose of meeting is to review insurance claim status and direct staff as appropriate and update on road project status. (Hail damage back in May occurred to the Town Hall and Gazebo.)

INSURANCE

Limpert – Met with General Manager of Advantage Construction to review policy and the amount insurance is offering.

- Initial offer was roughly \$6,200 and after 2nd adjuster visit, roughly \$1,700 before deductibles are to be applied.
- Initial paperwork said a payment was made to the Township, none has been made. Neither clerk nor treasurer have seen a check.
- At this point, it is recommended to have Advantage Construction go through/over the building and grounds to gather better information for more detailed estimate. It should take approximately 6 hours. He will work with clerk to set time. There is not an additional fee, beyond what the Township has already paid Advantage Construction, for this activity.
- Currently, an appeal meeting is scheduled for November 16th, 2022.

Attorney Bourgeois advised Clerk to request extension as the Town Board has not had time to review the information and the information arrived after the October Town Board meeting.

- Clerk requested extension.
- Has heard via email that the extension is granted, though has not heard from MATIT to know new date at this time.
- Large quantity of files were received this afternoon (several inches thick). Have not had time to get through all of them other than briefly scanning. Did forward to Mark at Advantage Construction and Attorney Bourgeois.

Advantage Construction recommends hiring Attorney Tim Johnson to handle things at this point. The board can do a not to exceed number if they wish to have a contract entered into to get started.

- Advantage Construction's code person went through the policy findings summary and the basis of the policy does not concur with the determination.
- Review of steps he recommends the board take at this time.

Attorney Bourgeois: Outside legal counsel with expertise in this area is recommended.

**Motion to retain Tim Johnson with a not to exceed \$5,000 initial contract by Wilkening.
Second by Boros. Motion carried, all voting in favor.**

ROADS

Note: 137th Street emulsion will be completed tomorrow by Astech as prep for spring Double Chip Seal.

Meeting Adjourned 6:57 pm.



Brian Kolbinger, Chair



Lucinda Messman, Clerk