

**SHAMROCK TOWNSHIP  
SPECIAL BOARD MEETING  
Wednesday, June 21 2006, 7 p.m.**

Board Chairman Ron Smith called the meeting to order at 7 p.m. Present were Supervisors Charles Quale and Nancy Karjalahti, Treasurer John Brula, Clerk Candace Bartel; John Geissler, dsgw Architects; Chuck Waite and Brandon Kellerman, CAM; Bruce Kimmel, Springsted; Angie Johnson, *Voyageur Press*; and seventeen residents.

The purpose of the special meeting was to present information pertaining to the proposed maintenance/townhall building. Chairman Smith reviewed the procedure for setting levies. He also gave a synopsis of the efforts of the building committee. The committee has been in place for a number of years and a variety of residents have been a part of the committee at various times.

Angie Johnson requested permission to tape record the meeting. Permission was granted.

John Geissler, dsgw, presented the floor plan. He shared the procedure the building committee went through to decide on the floor plan. Initially an assessment of need was done; this indicated that approximately 13,000 square feet would be needed. After several revisions the current plan is 10,641 square feet (copy attached). John explained the various sections of the building and answered questions. He also shared the building site on the property; adjacent to the current building on the baseball field.

Brandon Kellerman, CAM, presented information on the duties of the construction manager. Once the funding is approved and the design is set, CAM will proceed with the bid process. The construction manager works closely with the architect to keep the project within budget. Brandon passed out the estimated cost on the proposed building (copy attached). He stated that the cost of the septic system and the removal of the current building were included in the estimate. Questions relating to the cost estimate were answered.

Bruce Kimmel, Springsted, presented the plan for financing the building and explained the sources of funds and the use of funds (copy attached). Residential tax impact for both 15-year and 20-year options are included. Bruce recommended the 15-year option as investors would be more interested in the shorter term and there would be a savings on interest paid. Information on commercial tax impact will be available at the July 17<sup>th</sup> meeting. The tax impact is the same percent for seasonal property as for homestead property.

General discussion was held and questions were answered by the supervisors and the presenters.

Information presented at this meeting may be available on the new website in the near future.

The second special board meeting to present information pertaining to the proposed maintenance/townhall building will be Monday, July 17<sup>th</sup>, 7 p.m. at the Minnewawa Sportsmen's Club on Goshawk Street.

Meeting adjourned at 8:50 p.m.

Candace Bartel  
Shamrock Township Clerk

Ronald Smith  
Shamrock Township Board Chairman

**These minutes were approved at the June 22, 2006 regular board meeting.**