



**TOWN OF SPIDER LAKE**  
**Health and Safety Committee Minutes 03/14/11**

The Health and Safety Committee meeting was called to order at 11:00 a.m. Present were Committee Chair Promersberger, Hucker and McGuinness. The committee reviewed the responses to the RFP for retention of a professional engineer to perform the inspection of the Ghost Lake Dam. It appeared that the proposal from Ayers and Associates was preferred as an all inclusive price was proposed for the inspection. A call was placed to Ayers to obtain clarification of the terms of the proposal. McGuinness made a motion to select Ayers, provided that the town could work out acceptable terms. Motion seconded by Hucker. Motion carried.

The committee then reviewed proposals from the Coop and from Rasmussen for the replacement of the Town Hall furnace. After careful review a motion was made by Hucker and seconded by McGuinness to recommend to the town board that the proposal from Rasmussen be accepted. Motion carried.

The meeting was adjourned at 11:40 a.m.

Brian Hucker  
Acting Secretary