

**Town of Somerset
Transportation & Facilities Meeting Minutes
Tuesday, August 2, 2016**

Chairman Schachtner called the meeting to order at 9:00 a.m. at the Town Hall. Present: Schachtner, Germain, Demulling, Neumann and Steel. There was no public input.

Approval of Agenda: Motion by Germain, seconded by Demulling to approve the agenda. Motion carried.

Public Input: None

Approval of Previous Meeting Minutes: Motion by Demulling, seconded by Germain to approve the July 5th meeting minutes. Motion carried.

New Business- St. Croix Electric Pole & Light at Parnell Prairie Preserve: Motion by Demulling, seconded by Germain to recommend to the Town Board to install a power pole for \$500.00 with a light at \$9/month from St. Croix Electric. Motion carried.

Fahrner-Town Hall Parking Lot Additional Price on Sealcoat/Lining: No price yet.

Painting Old Town Hall: Schachtner has obtained price quotes from MK Painting & Hurd Maintenance. Hurd \$4,884.00, MK Painting \$4,950.00.

Just Fix It Resolution 2016-02: Motion by Schachtner, seconded by Demulling to recommend to the Town Board to pass the Just Fix It Resolution. Motion carried.

Old Business-Pine Lake Beach: Jahnke is pouring pads for picnic tables today. Consensus was to purchase a bronze plaque from Lebo sign for \$330.00 in honor of Hunts.

Rural Sign Project-Sign Installation: Rita Lawson will bring a map for exact location of installation. Diggers Hotline will have to be called.

Road Projects: Motion by Germain, seconded by Demulling to recommend installing a stop sign at 60th Street by River Hawk Ridge that states "right hand no stop" with a stop ahead sign and flag on 60th Street. Motion carried. Road closed for paving sign ordered from Whiplash.

Equipment: No issues.

Meeting adjourned at 10:50 am.

Jeri Koester, Clerk