

**Town of Somerset  
Transportation & Facilities Meeting Minutes  
Tuesday, September 6, 2016**

Chairman Schachtner called the meeting to order at 1:05 pm at the Town Hall. Present: Schachtner, Demulling, Neumann and Steel. Germain arrived at 1:09 pm. There was no public input.

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

**Public Input:** None

**Approval of Previous Meeting Minutes:** Motion by Demulling, seconded by Schachtner to approve the August 2nd meeting minutes. Motion carried.

**New Business- 2017 Budget Needs:** Old Town Hall painting prices have been obtained. Demulling suggested a 3' brick veneer on the front of the Town Hall building, possibly replacing the carpet, podium, fire dept. wants water softener, town shop-welder was discussed, new tool box would be nice, tire need to be purchased yet this year, town hall bathrooms were discussed. Germain suggested plugging \$20,000 into the budget. Road projects- Demulling stated 160<sup>th</sup> Avenue is bad in the 85<sup>th</sup> St. to 170<sup>th</sup> Ave. area and hill by 83<sup>rd</sup> St. (Brad Boardman's) needs to be cut. Neumann suggested 160<sup>th</sup> Ave. from 63<sup>rd</sup> St. to the falls chunk is bad as well as 50<sup>th</sup> St. Schachtner stated 40<sup>th</sup> Street up by Lynn Cook's is bad. 205<sup>th</sup> Avenue agreed to be next TRI D application project. Neumann stated we need to continue to be aggressive with chip sealcoating. Demulling stated he thought rock was heavy and there was no bleeding through of oil.

**October Meeting Date:** Discussion on date of meeting due to conflict with budget workday/auditor. Consensus was if nothing much to discussion; meeting could be cancelled, otherwise a short meeting could be held after budget workday.

**Part Time Snow Plow Drivers:** Mike Havlish, Brian Parnell, Don Dalton and Joe Nirmaier.

**Old Business-Pine Lake Beach Area:** Road crew has to install tables and bench and landscaping soon.

**Parnell Prairie Preserve-Light Pole:** Schachtner called St. Croix Electric and they will put up the pole for \$500. Light fee is \$9.00/month.

**No Parking Signs by High Bridge:** 10 signs have been ordered.

**Road Projects and Equipment:** Nothing discussed.

**Convene into Closed Session per WSS 19.85(c) Considering Employment, Promotion, Compensation or Performance Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility:** Motion by Demulling, seconded by Germain to convene into closed session for reason above (annual employee performance reviews). Roll call vote: Schachtner-yes, Demulling-yes, Germain-yes. Motion carried at 2:05 pm. Rauch left.

**Reconvene into Open Session:** Motion by Demulling, seconded by Germain to reconvene into open session. Roll call vote: Schachtner-yes, Demulling-yes, Germain-yes. Motion carried at 3:35 pm.

**Determinations, if any:** None

Meeting adjourned at 3:35 pm.

Jeri Koester, Clerk