

**Town of Somerset**  
**Transportation & Facilities Meeting Minutes**  
**(A quorum of the Town Board will be present)**  
**Tuesday, October 3, 2017**

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

**Approval of Agenda:** Motion by Germain, seconded by Demulling to approve the agenda. Motion carried. There was no public input.

**Approval of Previous Meeting Minutes:** Motion by Demulling, seconded by Germain to approve the June 6th meeting minutes. Motion carried.

**New Business-Request Lower Speed Limit on 150<sup>th</sup> Avenue from County Rd. V West by Residents:** A resident, Jillian, was present explaining there is an issue with excessive speed on this section of roadway. There is no shoulder and there is a slight hill by her driveway. The road dead-ends and is not a through road. Motion by Germain, seconded by Demulling to recommend to the Town Board to post this section of road 45 mph. Motion carried.

**Consideration-Trade John Deere 524K Loader in on Newer JD Loader/Quote from Nortrax:** It is time to review the 5-year trade in upgrade on the John Deere loader. Dan Schwandt has put together a quote from Nortrax for a JD 524K-II Loader with a price of \$151,872. Trade in of the 2013 JD 524K would be \$125,000. The new loader would have some capabilities the older one does not, including the ability to put the broom on and a backup camera. Discussion on if an arm mower can be attached to the newer loader. Discussion on rental of an arm mower instead of purchasing one. Review of machinery capital outlay account and the timeframe for replacement of trucks. Sterling truck targeted to be replaced in 2020. Tri axle truck to follow Sterling. The difference/balance due would be \$26,872.00 to trade in for the JD524K-II. The committee would like to see fenders on the new loader. Discussion for 2018 budget item consideration. Motion by Germain, seconded by Demulling to move forward with the trade in of the 2013 JD 524K loader if the addition of fenders can be obtained. Motion carried.

**2018 Budget:** Neumann suggested leaving the machinery and equipment at 40K.

**Part Time Snow Plow Drivers:** Joe Nirmaier, Don Dalton, Rick Colbeth, Leon Voeltz (grader operator), Gleason and Rivard possibilities.

**Insurance Claim/Adjuster Review of Town Hall Buildings from Hail Storm:** Schachtner has contacted Rural Mutual and the adjuster is coming Friday, October 6 for an inspection of the Town Hall buildings. More information to follow.

**Old Business- 60<sup>th</sup> Street Project:** Culverts on end, rip rap, matting, seeding, ditch work. Review of road certification map and memorandum of understanding with Village on 60<sup>th</sup> Street jurisdiction dated 2-04-15. Germain left at 11:00 am.

**40<sup>th</sup> Street Project:** Herb Horton has not responded to the Town's request for purchase of .20 road right of way. Schachtner will contact one last time and then if no response, the Town will proceed with eminent domain and legal advice. The utilities will have to be moved out of the right of way.

**TRI D Grant Applications Prioritize:** Fedderly has sent two application packets. After review, motion was made by Demulling, seconded by Schachtner to prioritize 205<sup>th</sup> Avenue first and 200<sup>th</sup> Avenue second. Motion carried.

**Motion to Convene into Closed Session per WSS 19.85 (c) Considering Employment, Promotion, Compensation or Performance Data of Any Employee over with the Governmental Body has Jurisdiction or Exercises Responsibility – Annual Employee Performance Reviews – Roll Call Vote:** Motion by Schachtner, seconded by Demulling to convene into closed session/Demulling-yes, Schachtner-yes. Closed session at 11:32 a.m.

**Reconvene into Open Session – Roll Call Vote:** Motion by, seconded by to reconvene into open session/Germain-yes, Demulling-yes, Schachtner-yes. Open session at 12:20 p.m.

**Determinations, if any:**

Meeting adjourned at 12:30 p.m. .

Jeri Koester, Clerk