

Town of Somerset
Transportation & Facilities Meeting Minutes
(A quorum of the Town Board will be present)
Tuesday, October 31, 2017

Chairman Schachtner called the meeting to order at 9:20 a.m. at the Town Hall. Present: Schachtner, Demulling, Germain, Steel & Neumann. There was no public input.

Approval of Agenda: Motion by Demulling, seconded by Schachtner 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 October 3 meeting minutes. Motion carried.

New Business- 2018 Road Projects: Discussion and review of plans for 40th Street project. Discussion on proceeding with contacting WTA for eminent domain information. 160th Avenue-Discussion on Boardman's driveway location and the possibility of moving it to drop the road 6' and Penny Riermann's driveway as well.

Discontinuing Maintenance of 165th Avenue Stub Due to No Road Aid: Much discussion and review. CSM from 2003 indicates a 66' ingress/egress easement. Consensus was to recommend to Town Board to send landowners a letter notifying the Town will be discontinuing the maintenance due to no road aid. Motion carried.

Reviewing Other Possible Road Stubs that Should be Discontinued Maintenance: No action.

Kitchen Flooring-Hetzel Price on Installation: Motion by Germain, seconded by Demulling to approve Hetzel Flooring install at \$571.00 and product from Menards. Motion carried.

Old Business-Part Time Snow Plow Drivers: Joe Nirmaier, Don Dalton, Rick Colbeth (if retired), Dick Hesselink, Dan Dalton-other possibilities.

Meeting adjourned at 10:45 a.m.

Jeri Koester, Clerk