

Town of Somerset
Transportation & Facilities Meeting Minutes
(A quorum of the Town Board will be present)
Tuesday, February 6, 2018

Chairman Schachtner called the meeting to order at 9:00 a.m. at the Town Hall. Present: Schachtner, Demulling, Germain, Steel & Neumann.

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 Germain, seconded by Demulling to approve the October 31, 2017 meeting minutes. Motion carried.

New Business- 2018 Road Projects/MSA 40th St., Sealcoating/Bidding/ Other Road Projects: Chuck Schwartz was going to attempt to make contact with Herb Horton. 40th Street project could be done without the acquisition of Horton's property. Discussion on 160th Avenue and driveways. Demulling stated he has made contact with the Boardmans and Riermanns on their driveways. Both property owners are willing to work with the Town on the driveways and the road reconstruction. Discussion on having MSA do bid ad specs for 40th St. and 160th Ave. Once bids are received, the decision could be made based on the costs.

New JD Loader: We have taken delivery of the new John Deere loader.

Old Business-Building Improvements-Furnace Replacement, Outside LED Lighting, Garage Doors: Troy Landry is getting a bid for furnace replacement. Outside light has been repaired. Schachtner has contacted a company in Hudson to consider getting prices on garage door replacement/inspections in the spring.

Meeting adjourned at 11:00 a.m.

Jeri Koester, Clerk