

**Town of Somerset**  
**Transportation & Facilities Meeting Minutes**  
**(A quorum of the Town Board will be present)**  
**Tuesday, June 5, 2018**

Chairman Schachtner called the meeting to order at 9:00 a.m. at the Town Hall. Present: Schachtner, Demulling, Witzmann, Steel and Neumann. No contractors present. Residents present: Lynn Cook, Janet Mondry.

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

**Approval of Previous Meeting Minutes:** Motion by Demulling, seconded by Schachtner to approve the May 1, 2018 meeting minutes. Motion carried.

**New Business: Open Sealed Bids Received for 160<sup>th</sup> Avenue & 40<sup>th</sup> Street Reconstruction Projects- & Review Bids/Make Recommendation to Town Board:** *40<sup>th</sup> Street Project:* All Excavating's bid \$52,500, Miller Excavating's bid \$67,675.

*160<sup>th</sup> Avenue:* All Excavating's bid \$72,300, Miller Excavating's: \$93,390.

After a review and discussion of both bids, motion by Demulling, seconded by Witzmann to recommend to the Town Board to accept All Excavating's bids for 40<sup>th</sup> Street & 160<sup>th</sup> Avenue. Motion carried. 160<sup>th</sup> Avenue will be paved with 1.5" in 2018 and 1.5" in 2019.

**Marsha Anderson Property/Realtor:** No show.

**Consideration of Options & Prices for HVAC Upgrade/Furnace Replacement in Fire Hall-Consider Recommendation to Town Board:** Witzmann obtained pricing from All Seasons. Motion by Witzmann, seconded by Demulling to approve the price from All Seasons Heating & Air of \$4,079 for the mini split and garage heater for the Fire Dept. Electrical wiring not included in the bid. Motion carried. Witzmann mentioned the Fire Dept. A/C unit could use a tune-up.

**Consideration of Quotes for Painting Fire Hall Offices & Meeting Area:** Witzmann obtained prices from Hurd Maintenance. Hurd's quote was \$1,918.00. M & K Painting did not submit a price quote. Motion by Witzmann, seconded by Demulling to recommend to the Town Board acceptance of the quote from Hurd Maintenance of \$1,918 for the painting of the Fire Hall. Motion carried.

**Review Prices for Painting Old Town Hall-Consideration of Approval:** Witzmann obtained prices for painting the Old Town Hall from Hurd Maintenance. Consensus was to wait one more year.

**Summer Work Hours/Week:** Last summer, four 10 hours days. Much discussion on gravel hauling and adjusting hours to meet All Excavating's needs. Consensus was 6:30 am – 5 pm/Monday – Thursday. Fridays off-adjust as needed for major road projects.

**Old Business-Invasive Weed Spraying by St. Croix County Hwy. Dept.:** County will spot spray. Areas need to be identified.

Meeting adjourned at 11:15 a.m.

Jeri Koester, Clerk