

Town of Somerset
Transportation & Facilities Meeting Minutes
(A quorum of the Town Board will be present)
Tuesday, July 31, 2018

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

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 Schachtner, seconded by Demulling to approve the June 5, 2018 meeting minutes. Motion carried.

New Business: Change in Seal Coating Road List for Scott Construction: Neumann reported Scott inspected 46th Street and it was decided to AMZ it and sealcoat it next year. Therefore, no need to change the Road List for Seal Coating this year.

Jerry Sandahl's Second Driveway: In 2012, Sandahl was allowed to put in a second driveway off Twin Springs Road for consideration of a turn-around for the school bus for his daughter. Discussion on no school bus anymore and the need for the second driveway. Consensus was to send a letter to Sandahl to remove the second driveway due to no school bus use.

Local Road Improvement Project Agreement 200th Avenue Resurfacing: The Town was awarded LRIP funding of \$16,109.76 for resurfacing/pavement on 200th Avenue. Schachtner inquired with Robbie Krejci and the Town does not have to submit for reimbursement/complete project for 6 years. Discussion on planning to repave 200th Avenue in 2020. The intersection at the highway will need to be lowered.

Phase 2 Engineering Study Landing Hill Bike & Ped Path/Town Sign Contract w/Warren White & Pay/St. Croix County Advises: Ellen Denzer advises the Town to sign the contract w/White rather than the Coalition. The Town can pay the \$7500 to White and upon White's completion of the study, St. Croix County will either reimburse White directly or run the payment through the Town for their share \$7500 already allocated.

Old Business-Road Projects-40th Street & 160th Avenue: 40th Street is completed and looks good. 160th Avenue is being prepared w/gravel hauling for milling.

Building Maintenance: Discussion on building maintenance with regard to window replacement and shop garage door. Discussion on obtaining pricing on front/side rock panel siding. Fire Hall painting to be done this Fall w/Fire Dept. coordinating w/Hurd. Witzmann will get pricing on windows and siding. Schachtner will get pricing on shop garage door.

Motion by Witzmann, seconded by Schachtner to adjourn. Meeting adjourned at 10:30 a.m.

Jeri Koester, Clerk