

Town of Somerset
Transportation & Facilities Meeting Minutes
(A quorum of the Town Board will be present)
Wednesday, October 3, 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 Demulling, seconded by Witzmann to approve the agenda. Motion carried. There was no public input.

Approval of Previous Meeting Minutes: Motion by Witzmann, seconded by Demulling to approve the July 31, 2018 meeting minutes. Motion carried.

New Business: Signage at County Road I & 170th Avenue: Witzmann presented photos and possible solutions to the signage/traffic flow issue requested by Diane Neumann at the last Town Board meeting. Discussion on Google maps taking the Hideaway traffic down 170th to Wagner Estates area. Discussion on putting a rectangle/smaller sign on corner of 165th Avenue and 50th Street – that says “To Hwy. 35/64”. Committee will make a recommendation to the Town Board to install the directional sign.

St. Croix County’s ATV/UTV Policy-Review/Comments: Reviewed County policy and no additional comments were brought up. ATV clubs wanting county roads opened would go to their town boards and the town boards would apply to the county.

Part Time Snow Plow Driver List: Joe Nirmaier, Don Dalton, possibly Dan Dalton.

Change Next Month’s Meeting Date Due to Election: Monday, November 5th if a meeting is necessary.

Building Maintenance-Windows/Shop Doors: Witzmann is getting prices from Rivard Stone on windows (wait until next year) and the front/side of building stone. Demulling suggested painting the bottom half of the Town Hall to give contrast. Shop garage doors can wait until next year.

2019 Budget Items-Machinery/Equipment, Road Projects/Building Maintenance: No big machinery purchases for 2019. 2nd layer on 160th Avenue, more road maintenance needed.

Old Business-Road Projects-160th Avenue: 160th Avenue-put up a stop sign and make it a 4 way stop. First layer of paving should be done week of October 8th.

Demulling left at 10:40 am.

Annual Performance Reviews: Motion by Schachtner, seconded by Witzmann to convene into closed session per 19.85(c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Roll Call vote: Witzmann-yes, Schachtner-yes. Motion carried. Closed session at 10:45 a.m.

Motion by Witzmann, seconded by Schachtner to reconvene into Open Session at 12:05 p.m. Motion carried.

Motion by Schachtner, seconded by Witzmann to adjourn. Meeting adjourned at 12:05 pm.

Jeri Koester, Clerk