

Road Committee Meeting– Town of Boulder Junction  
5392 Park St. Boulder Junction, WI  
Nordlof Conference Room– Wednesday, December 11, 2017

1) CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

This Road Improvement Project Meeting was noticed according to State Statute 19.85. Posted as required by law, media notified. Chairman Dennis Reuss called the meeting to order at 9:10 am. Chairman Dennis Reuss led the group in the Pledge of allegiance. Also present were Supervisor Denny McGann, Greg Van Grinsven, Dennis Duke, Wes Johnson, Gary Jacobi, Mark Bardon and Jamie Zeller.

2) APPROVAL OF AGENDA/ORDER OF THE DAY

MOTION/DENNIS DUKE, SECOND/ GREG VAN GRINSVEN: To approve as presented. Voice vote: MOTION UNANIMOUSLY CARRIED.

3) UNFINISHED BUSINESS (discussion and possible action)

Approval of Road Improvement Project Committee Meeting Minutes of 12-11-17.

APPROVAL OF MINUTES FOR 12-11-2017.

MOTION/DENNY MCGANN, SECOND/GREG VANGRINSVEN: To approve as presented. Voice vote: MOTION UNANIMOUSLY CARRIED.

- a. Conduct a working session to complete a road-by-road review of the reconstruction plan.

Dennis Reuss and Greg Van Grinsven updated the roads on the excel program of each road with what needs to be completed. Once this was completed this was sent to Mark Bardon who is updating his files and is continuing his engineering.

Dennis Duke questions if the town completes 65 miles of pavement work with 30 miles of 3<sup>rd</sup> coat, is this 3 years? The 30 miles would be the alternate bid, with the 2 year construction plan.

Wes Johnson – Will there be one contractor or multiple contractors to complete the project? Multiple bids will be sent out for each project. This question can't be answered at this time.

b. Review and discuss bid package creation plan/schedule

There will be 3 weeks from bid package out till starting time. The more time you can give a contractor the better the price.

Based on Gary's Pazer ratings Mark formulated his construction plan along with consideration to traffic, volume and the road by road ratings.

Maps are displayed for everyone to look at and address. The maps are color coded by committee to verify what tasks need to be done on each road and the time frame in which to be completed. Questions are asked of various roads and discussed as to when it will be done due to the location and needed repair.

Mark would like to have the bid package for February.

c. Guest(s) may address the committee regarding agenda items.

No guests

h. Discuss and identify next steps.

It will be worked out now on how to proceed on the sequence in which the roads will be categorized. With today's discussion the maps and roads will be updated. Improvements will be made to roads that have turn around issues and others since construction is being done.

i. Discuss and set the date for the next road improvement project committee meeting.

Get copy of specs and send out to committee.

Next meeting to be Tuesday, January 9, 2017 at 9 a.m.

4) ADJOURN (discussion & possible action)

MOTION/GREG VAN GRINSVEN, SECOND/ GARY JACOBI: To adjourn at 11:22.  
Voice vote: MOTION UNANIMOUSLY CARRIED.

Respectfully submitted,

Jamie Zeller  
Secretary