

Road Committee Meeting– Town of Boulder Junction
5392 Park St. Boulder Junction, WI
Nordlof Conference Room– Wednesday, January 9, 2018

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

This Road Improvement Project Meeting was noticed according to State Statue 19.85. Posted as required by law, media notified. Chairman Dennis Reuss called the meeting to order at 9:00 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/WES JOHNSON, 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/GREG VANGRINSVEN, SECOND/DENNY MCGANN: To approve as presented. Voice vote: MOTION UNANIMOUSLY CARRIED.

a. Review and discuss grant application and status

Mark Bardon addressed the committee and all applications are in the waiting status at this time.

b. Review and discuss debt acquisition plan/schedule

Denny will get update and plans will be sent out to the committee at a later time.

- c. Review and discuss bid package creation plan/schedule, GIS mapping - Mark Bardon

Mark has displays of maps with the roads of Boulder Junction. Ridge Lane and High Lake will be put in the year 2018. There will be maintenance contractors and construction contractors for the project. Construction and maintenance will be done in stages as to benefit the cost of the project. Not all roads will be done by need. Some will be done regarding the cost of the area in construction being completed.

There might be some competition as other towns are also doing road improvements. On Mark Bardon's color coded layouts, it is noted that it is trying to be equal on each year for the amount of miles completed. The maintenance spec book will have each road/map/what will be completed.

In order to prepare for the unexpected there are supplementals on the bidding contracts. This will be much higher than what one might expect. This is only if items occur. For example, no supplements were used on Stiloski/Allen Road.

Questions asked regarding events and construction of the downtown. Will there be a conflict? The chamber is helping with this right now to help us not scheduling during larger events.

There is a suggestion to have a public meeting for the public to be aware of what the plans are or get their intake on their ideas how to proceed.

North Creek Road is put in 2019 to be a part of the DNR grants, etc. DNR is also under new management.

Monthly projection will be published on the website/library/community center as to what the construction plans are per road and or area. This should help the public in their plans, etc.

Late February is the potential meeting for the public as per the plans of the construction.

Greg addresses the committee that our excel spreadsheets regarding each road and what they need is now on GIS Mapping. Every road in the town can now be brought up and it will show what work will be completed, notes and a picture.

When is the proper time to address key businesses as the plans of the construction? Discussion on this is that the public meeting will address this. However, a meeting can be scheduled to those who would request this.

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

Richard Jenks – needed to leave early, will address any questions to Dennis or Greg.

- h. Discuss and identify next steps.

Mark is working on a spec book. Greg and Dennis will work with Mark Bardon regarding preparation of the bid package.

Bids for crushing gravel will be addressed. Having this done by us before hand will save the town money on the project.

Contact will be made with Baird regarding the bond to see where we are right now with the rate and term.

Greg will begin to prepare for the public informational meeting, Thursday, February 22, 6:30 p.m. for public informational meeting in all 3 rooms at the Community Center.

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

Next meeting to be Tuesday, February 14, 2018 at 9 a.m.

4) ADJOURN (discussion & possible action)

MOTION/GREG VAN GRINSVEN, SECOND/ WES JOHNSON: To adjourn at 10:45.
Voice vote: MOTION UNANIMOUSLY CARRIED.

Respectfully submitted,

Jamie Zeller
Secretary