

TOWN OF RIB MOUNTAIN

Public Works Committee

July 28, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:05 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Pete Kachel and Gerry Klein.

Also present were Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Community Development Director Steve Kunst and Deputy Clerk Michelle Peter,

On July 24, 2015 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Approval of Minutes from June 9, 2015 – **Motion by Kachel/Klein to approve the June 9, 2015 Public Works minutes. Questioned and carried 3:0.**

Recommendation for Approval of Mountainberry Ct Developers Agreement – Street Superintendent Turner stated all parties involved were unable to come to an agreement, so a Developers Agreement has been re-drafted to address the installment of a town road. Some modifications have been to the original agreement and the Town's attorney has reviewed the document. The agreement will also provide a letter of credit for additional assurance. It was agreed upon a six (6) year repayment plan will be established.

Scott noted a modification in the width of the road from 26 feet to 24 feet. This will also help defray some costs. **Motion by Kachel/Klein to recommend approval of the Developers Agreement for Mountainberry Court as presented. Questioned and carried 3:0.**

Recommendation for Approval of Mountainberry Ct Stormwater Easement – Scott Turner stated that attorney Dietrich has reviewed the easement documentation and inserted the appropriate verbiage. **Motion by Kachel/Klein to recommend approval for the Mountainberry Court Stormwater Easement for the town to conduct maintenance of the facilities. Questioned and carried 3:0.**

Recommendation for Approval of Pavement Bids – Robin Lane West – Street Superintendent Turner stated the Town received two bids for the re-pavement of Robin Lane from Partridge Ave to the State Park property. This project will also include culvert and ditching work. **Motion by Kachel/Klein to recommend approval for the Robin Lane West contract road improvements to American Asphalt in the amount of \$60,060 with funding from the 2015 borrowing note. Questioned and carried 3:0.**

Recommendation for Approval of Pavement Bids for Mountainberry Court – **Motion by Kachel/Klein to recommend approval of the contract for Mountainberry Court road improvements to American Asphalt in the amount of \$25,634 subject to the approval of the Developers Agreement with funding from the contingency fund. Questioned carried 3:0.**

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Discussion and Recommendation for Memorandum of Agreement for Construction for Pedestrian and Bicycle Connection in New Development - Administrator Rhoden and Street Superintendent Turner have had discussions with the new developers of the truck stop for a bicycle and pedestrian connection between the tunnel and McDonald/Kwik Trip area. All parties are very interested in the development but are not willing to provide funding. They would be willing to provide maintenance.

An estimated cost might range from \$30,000 - \$40,000 for the construction and the possible need of retention walls. Gaylene stated t possible financing could come from tourism funds as they area will become a connection point from the east to the west side of Interstate 39. **Motion by Klein/Kachel to move forward with the Memorandum of Agreement for the construction for the bicycle/pedestrian connection with the continuation of discussion with the three property owners and not to exceed \$30,000. Questioned and carried 3:0.**

Discussion and Recommendation for Discontinuance of Marigold Road and Acceptance of Right of Way for Red Maple Rd – Jason Baars property owner on Primrose Lane has requested the discontinuance of the unimproved section of Marigold Road. Mr. Baars would like to dedicate the northern portion of the property for road right of way for the future development of Red Maple Road. **Motion by Klein/Kachel to recommend to the discontinuance of Marigold Road and proceed to Public Hearing. Questioned and carried 3:0.**

Discussion and Recommendation for Sale of Town Right of Way at the Intersection of South Mountain Rd and Rib Mountain Drive – Street Superintendent Turner stated he has been contacted by the property owner at 1504 South Mountain Road who is interested in purchasing the Town's right of way at the corner of South Mountain Rd and Rib Mountain Dr. His intent is two square off the property and at some future date create a new lot.

The Town's Assessor determined the fair market value would be \$23,250 or \$1.50 per square foot. After some discussion the committee was in agreement it would be willing to sell the right of way portion and asked the property owner to come back to the Town with an offer of purchase.

Adjourn - **Motion by Kachel/Klein to adjourn at 5:55 p.m. Questioned and carried 3:0.**

Michelle Peter
Deputy Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.