

TOWN OF RIB MOUNTAIN

Public Works Committee

October 6, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order telephone at 5:00 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Supervisors Pete Kachel, Gerry Klein and TownChairman Allen Opall.

Also present were Supervisor Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Finance Director/Clerk Jessica Trautman and Deputy Clerk Michelle Peter,

On October 2, 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 September 1, 2015 – Motion by Klein/Kachel to approve the minutes of September 1, 2015 Public Works meeting. Questioned and carried 3:0.

Recommend for Approval of Engineering Design Services for Parrot Ln Reconstruction – Street Superintendent Turner stated he requested proposals for the design improvements on Parrot Lane. The scope of the project plan would address drainage issues. The east half of the project would address the need for ditches and culvert installations. The western half would be more intensive due to bedrock and other conflicts.

Scott is seeking to have Parrott Ln a 26' or 28' width road to accommodate bike and pedestrian needs. He would also like to install a sidewalk extension and retaining wall from Rib Mountain Drive to south side of the Hobby Lobby property. Special assessments could be considered as a payment method.

Committee members discussed the pros/cons of doing the surveying and bidding design at once or breaking the project out. This request does not factor in construction cost. Chairman Schaefer reiterated the borrowing note was \$30,000 for survey costs and \$200,000 construction costs. The Town's expectation is to not exceed the borrowing figures. The project must fit in the parameters. Discussion was held on funding the sidewalk by special assessments. It was noted that the developer has already contributed twice for road/sidewalk/signal enhancements. There are concerns amongst committee members in finding viable payment options.

Mr. Turner noted that all firms meet or exceeded expectations for the scope of the proposed project. Members discussed the cost associated with the survey and design/bidding process. It was decided to pursue the surveying step first and have Scott get ideas on designs concepts and come back to the committee with bidding/design options. **Motion by Klein/Schaefer to recommend approval of MSA Professional Services for surveying services in the amount of \$6,000. Questioned and carried 2:1 with Supervisor Kachel abstaining.**

TOWN OF RIB MOUNTAIN

Public Works Committee

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Recommendation for Approval of Engineering Planning Services for the Trillium Trail – Street/Park Superintendent Turner noted this request started with the Bike/Ped Committee. Scott stated he has been working with John Beatty, Bike/Ped Committee member and Dave Meurett of WisDOT and have walked the site for potential ideas for the layout of the trail.

The Trillium Trail would complete a vital connection for bicyclist and pedestrians between Rib Mountain and Rothschild. This study would be the first step into planning and establishing concepts that would be needed to develop a cost effective trail whether the trail could remain under the ACT lines or potential need to cross some private property and connect with Buttercup Road. **Motion by Klein/Kachel to recommend approval for an agreement with AECOM for Engineering Planning Services for the Trillium Trail in the amount of \$6,700 utilizing tourism funds. Questioned and carried 3:0.**

Discussion on Rib Mountain Drive Phase II Project Limits and Cost Estimates – Scott Turner presented the preliminary plans and cost estimates for Rib Mountain Drive Phase II. Scott noted cost figures have significantly increased since the 2011 and 2013 estimates. Some factors include right turn lanes, traffic signal improvements, sidewalks and land acquisitions.

Committee members reviewed the phase in several sections starting with the Moring Glory Ln intersection.

- Right turn lane on the south west corner of Morning Glory Ln
- 2 sidewalks on the west side of Morning Glory Ln
- Decision was made to retain only the north west side sidewalk on Morning Glory Ln
- Discussion of additional sidewalk in front of the ALDI store
- Curb and gutter extensions
- Intersection triangle

Bruce Gerland of AECOM stated he provided a conceptual plan and would go back to develop a new plan on suggestions discussed this evening for another presentation. Chairman Schaefer stated that maybe a plan revision may be warranted after this Plan B is presented.

Committee members next reviewed the purposed changes on Cloverland Ln.

- Continuation of sidewalk from Morning Glory Lane to Cloverland
- Sidewalk access on northwest side of Wal-Mart intersection
- Curb and gutter around the radius
- Address future stormwater issues
- Plan for future commercial redevelopment on Cloverland Ln

Members reviewed purposed changes on Oriole Ln.

- Sidewalk on east side of Rib Mountain Drive
- Possible sidewalks on west side of Rib Mountain Drive
- Need for real estate land acquisitions
- Need cost figures for west side sidewalk

TOWN OF RIB MOUNTAIN
Public Works Committee
October 6, 2015

Supervisor Gerry Klein left the meeting at 6:08.

Committee members continued their review of Robin Lane enhancements.

- Sidewalk continuance on east side up to Robin Ln
- Additional right hand turn lanes off of Robin Ln
- Options for project payment
- Stopping Phase II at Robin Ln and continuing with a Phase III to Bluebird Ln

Review of 2016 and 2017 Road construction Projects - Due to time constraints members briefly reviewed the road project list for 2016. Beginning with Rib Mountain Drive Phase II on utilities, road design and land acquisitions. Road reconstruction of Red Bud Rd and Parrot Ln and possible repair and overlay for Phlox Ln area.

Adjourn - **Motion by Kachel/Schaefer to adjourn at 6:22 p.m. Questioned and carried 2:0.**

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.