

**TOWN OF RIB MOUNTAIN**  
**Public Works Committee**  
**June 30, 2016**

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:35 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 Board Chairman Allen Opall, Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Community Development Director Steve Kunst, Finance Director/Clerk Jessica Trautman and AECOM representative Bruce.

Approval of Minutes from May 3, 2016 - **Motion by Klein/Kachel to approve the minutes of May 3, 2016 Public Works meeting. Questioned and carried 3:0.**

Discussion and Recommendation for Funding of Design of Traffic Signal Upgrades on Rib Mountain Drive – Mr. Turner summarized his memo. He said that during the current process of getting everything ready for Rib Mountain drive 2.0 they found out that the current design contract for the traffic signals did not qualify under the HSIP grant. The Town needed to follow the “Quality Based Selection “(QBS) and that was not done. To start that process now would delay the project because it can take 5-6 months just to select an engineering firm through the QBS process. Chairman Schaefer questioned how this could happen. Bruce Garland from AECOM said that during the application process they talked to the Wisconsin DOT and verified that they could do the engineering, the DOT confirmed. Scott said they believe that the DOT already assumed that a 3<sup>rd</sup> party agreement was already in place and that is why they had no problem with the current agreement. The Board discussed the options they had, first to delay the construction which would add more than \$100,000 in additional project costs, second the town pay the entire \$80,500 in design costs that are not covered by the grant, and third withdraw from the grant and not complete the signal improvements. Discussion on the options and possible funding sources. **Motion by Kachel/Klein to recommend that staff find \$80,500 in the current budget for the Town to pay 100% of the design costs for the signal improvements as part of the HSIP grant project. Questioned and carried 3:0.**

Discussion and Recommendation for Traffic Calming Devices – Superintendent Turner said that Supervisor Klein has express concern in the past about the speed of traffic traveling through neighborhoods and wanted staff to look into the use of traffic calming devices. The Public Works department has moved the radar sign and the average speed for traffic is about 10 miles per hour over the posted speed limit, showing there is a need for something to be done. Mr. Turner when through the different types of traffic calming devices, speed humps, round-a-bouts, medians, and speed tables. He said the device that makes the most sense for the Town would be speed tables. The board discussed possible locations, they also discussed future road designs that could help slow traffic. The Committee’s recommendation to staff is to develop a resolution that would require traffic calming devices in new neighborhoods. The committee would also like to see staff find \$7,500 for a purchase of a speed table for Parrott.

Adjourn - **Motion by Klein/Kachel to adjourn at 6:02 p.m. Questioned and carried 3:0.**

Submitted by,  
Jessica Trautman  
Finance Director/Clerk

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