

TOWN OF RIB MOUNTAIN
Public Works Committee
April 1, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:32 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Gerry Klein; and Pete Kachel.

Also present were Chairman Opall, Town Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, AECOM Bruce Gerland, AECOM Jeff Sandberg, McDonalds Dan Fish, Riiser Energy Todd Kopplin, and Olson Floor Covering Gaylen Olson

On March 27, 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 January 15, 2015 and March 3, 2015 – **Motion by Klein/Kachel to approve the January 15, 2015 and March 3, 2015 minutes. Questioned and carried 3:0.**

Discussion and Approval for Rib Mountain Drive Phase 1.5 Access Management – Street/Park Superintendent Turner summarized access management design history for the PetroMart/Travel Center entrances. AECOM Jeff Sandberg presented the preferred design and three alternatives. Drawbacks to each alternative were discussed as noted on the plan sheets. Supervisor Schaefer requested an access agreement be drafted to address future access control in the event of redevelopment or accident history. Supervisor Kachel discussed concerns on alternate 3 relating to storage length for semis turning west bound into the Travel Center. There was a question from the audience pertaining to construction schedule. Both McDonalds and Riiser Energy would prefer starting after Labor Day. An August 1, 2015 construction start will be considered. **Motion by Klein/Kachel to bid Alternate 1 with the condition that Alternate 2 would be selected if the redevelopment of Travel Center did not begin by July 1, 2015. An access agreement will be secured with the owners of Travel Center and PetroMart indicating if there is a sale of the property, change in business, or accident history, that the Town will proceed with the preferred design. Questioned and carried 3:0.**

Update on 2015 Road Maintenance Projects - Street/Park Superintendent Turner summarized the planned maintenance projects for 2015. The Public Works Committee directed Turner to proceed with maintenance in the areas he recommended.

Adjourn - **Motion by Klein/Kachel to adjourn at 6:21 p.m. Questioned and carried 3:0.**

Scott Turner
Street/Park Superintendent

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