

TOWN OF RIB MOUNTAIN
Public Works Committee
September 1, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order via telephone conference at 5:02 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Pete Kachel, Allen Opall and Gerry Klein.

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

On August 28, 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 July 28, 2015 – **Motion by Kachel/Klein to approve the July 28, 2015 Public Works minutes. Questioned and carried 3:0.**

Stormwater Utility Feasibility Presentation – Eric Thompson from MSA provided a presentation to the board on stormwater utilities and its feasibility what it could provide to the Town. Mr. Thompson outlined how stormwater utilities are funded through user fees.

District stormwater fees are determined by the amount of impervious surface each parcel has. The utility is developed to recover the costs of stormwater infrastructure. The fees collected are then reinvested in the continuation of stormwater runoff improvements and repairs. Stormwater fees may be charged to taxpaying and tax-exempt properties. This utility may address the shortcomings and inequities of funding stormwater management by property taxes.

Mr. Thompson presented some of the analysis that MSA has gathered showing the top 20 customers in the community. He also highlighted how communities proceed in the development of a stormwater utility. Steps include public education, meetings, informational material and a public referendum.

Recommendation for Approval of Real Estate Acquisition Services for Rib Mountain Drive Phase II – Scott Turner stated the Town had received 5 RFP's proposals. Scott recommendation would be Timbers-Selissen-Rudolph Land Specialists, Inc. In addition to the cost, their proposal addressed many of the challenges of real estate acquisition and provided a detailed time line. **Motion by Kachel/Klein to recommend approval of Timbers-Selissen-Rudolph Land Specialists Inc for Real Estate Acquisition Services for Rib Mountain Drive Phase II in the amount of \$90,270.00 Questioned and carried 4:0.**

Recommendation for Approval for the use of Contingency Funds for paving on Morning Glory Lane – Street Superintendent Turner noted Morning Glory Lane west is in very poor condition. It is slated to be reconstructed in 2019 or 2020. It is the recommendation to overlay the road segment with Black Knight. This procedure will prolong the life of the pavement. **Motion by Klein/Kachel to recommend approval of Contingency Funds for paving on Morning Glory Lane west in the amount not to exceed \$30,000. Questioned and carried 4:0.**

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Recommendation for Approval of Amended Resolution 15-09 Resolution Levy Special Charge – Oriole, Martin, Raven 2015 Road Projects – Scott stated he held a Public Informational meeting on August 5, 2015 and several residents expressed their concerns on the charges and requested due date extension. **Motion by Klein/Kachel to recommend approval of the Amended Resolution 15-09 Levy Special Charges – Oriole, Martin, Raven 2015 Road Projects to extend the payment due date until September 1, 2016. Questioned and carried 4:0.**

Adjourn - **Motion by Klein/Kachel to adjourn at 6:14 p.m. Questioned and carried 4:0.**

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.