

**TOWN OF RIB MOUNTAIN**  
**Public Works Committee**  
**May 5, 2016**

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:00 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, and Finance Director/Clerk Jessica Trautman.

Discussion on Dogwood Rd – Future Development and Road Improvements – Ryan Burnett presented his idea to construct storage units on his property on Dogwood. He asked for clarification of the expectation of the dedicated right of way south of CTH N. Chairman Schaefer said if there is going to be public going to the property a road needs to be constructed to meet Town standards. Mr. Burnett questioned if he were to move his landscaping business to that site. Committee asked if the public would be going to the site. Supervisor Klein said if it was going to be more than a house a road will need to be built. After further discussion chairman Schaefer said if the storage unit project would be broken out into phases, the Town would allow phase one to have a gravel road that built to Town standards, but phase two would require a paved road built to Town standards. A new developer's agreement will need to be signed when Mr. Burnett decides what he wants to do with his property.

Recommend for Approval of Easements for HWY 51 Tunnel Trail – Street/Park Superintendent Turner worked with Attorney Terry to prepare the easements for the HWY 51 Tunnel Trail. The easement agreement just allows for the town to construct the trail on the business's property. A memorandum of agreement will be drawn up that will outline the maintenance of that property. **Motion by Kachel/Klein to approve the HWY 51 Tunnel Trail easements with McDonalds, Days Inn, and Dicks Sporting Goods subject to Town Attorney final approval. Questioned and carried 3:0.**

Recommend Approval of 2016 Pavement Maintenance Contracts –

1. Micro-Surfacing – various roads

Mr. Turner said that we received two bids, Fahrner was the low bid. The Roads to be micro-surfaced are Hollibush, Brookefield, Bluebird East, and Dove, Heron, north of Robin.

**Motion by Klein /Kachel to approve the bid from Fahrner Asphalt Sealers for Micro Surfacing for an estimated amount of \$50,225. Questioned and carried 3:0.**

2. Rubberized Crack Filling – Town wide

The Town received three very close bids. Mr. Turner said he had not heard of Precision Sealcoating, who was the lowest bidder. He has contacted them, they will not be able to do it till August. There was concern that they may not complete the job this year. Committee discussed the ideal time to do crack sealing, a representative from Fahrner said that the ideal time is either early spring or fall. Committee recommended the Street Superintendent to think of bidding crack filing earlier to get it done in the spring.

**Motion by Klein /Kachel to approve the bid from Precision Sealcoating Inc. for rubberized crack filling for an estimated amount of \$33,750. Questioned and carried 3:0.**

3. Seal Coating and Pavement Marking – public safety building  
Mr. Turner said we received two bids, he estimated it would be around \$3,000, A-1 Services came in just below that. This is for the Public Safety building parking lot.  
**Motion by Kachel /Klein to approve the bid from A-1 Services for seal coating and pavement marking for the public safety building parking lot in the amount of \$2,710. Questioned and carried 3:0.**
4. Pavement Marking Epoxy – various roads  
There were two bids, one from Century Fence, the other Guide Lines Pavement marking. The Town has worked with Century Fence in the past, they have been very good to work with.  
**Motion by Klein / Kachel to approve the bid from Century Fence for pavement marking epoxy for the estimated amount of \$16,111.25. Questioned and carried 3:0.**
5. Pavement Marking Paint – Rib Mountain Drive  
This bid is for the remarking of Rib Mountain Drive until we start phase two, currently the lines are worn off. **Motion by Klein / Kachel to approve the bid from Guidelines Pavement Marking for pavement marking paint for the estimated amount of \$3,575. Questioned and carried 3:0.**
6. Tennis Court Repairs  
Superintendent Turner said 3 alternate bids were requested in the proposals for the Tennis court repairs. Given the current amount budgeted he is recommending just the base bid that includes Liberty Park tennis and basketball courts. The Amor Crack repair that is going to be use is a very good product, it should last a long time. **Motion by Kachel /Klein to approve the base bid from Valley Sealcoat, Inc. for the repairs at Liberty Park tennis and basketball courts for an estimated amount of \$17,964. Questioned and carried 3:0.**
7. Miscellaneous Asphalt Pavement Patching  
Fred Schaefer stated the budget was \$50,000 and our estimates came in under. Mr. Turner said that the bids came in very well. Supervisor Kachel suggested we use the full value of \$50,000. Superintendent Turners said we have spent \$2,000 - \$3,000 already on cold patch. **Motion by Kachel /Klein to approve the bid from American Asphalt, for miscellaneous asphalt pavement patching for an estimated amount of \$39,250. Questioned and carried 3:0.**
8. Thin Lift Asphalt Overlay – Aster Road  
There was only one bid for the Thin Lift Asphalt Overlay. American Asphalt bid \$94,094.50. Supervisor Klein asked if that was a good price. Superintendent Turners said it was, the material quoted is a heavy duty mix that can handle the truck traffic. **Motion by Kachel /Klein to approve the bid from American Asphalt, for thin lift asphalt overlay for Aster Road for an estimated amount of \$94,094.50. Questioned and carried 3:0.**

Recommend Approval of Red Bud Road Construction Contract – Superintendent Turner said the budget for this project was estimated at \$325,000 when we put together the capital budget last fall. He said the bids came in very favorable. The total project should come in closer to \$275,000, including all pavement marking and ditching. The alternate bid from American Asphalt came in at \$199,508.50. This bid is for a heavy mix asphalt that should hold up to the truck traffic on that road. The Board discussed the alternate bid for the warm mix asphalt, the alternate bid is lower than the base bid. Discussion of what warm mix asphalt is and the benefit of the warm mix. **Motion by Kachel/Klein to approve the alternate bid from American Asphalt for the warm mix asphalt for an estimated price of \$199,508.50. Questioned and carried 3:0.**

Recommend Approval of HWY 51 Tunnel trail Construction Contract – Scott reviewed the bids, he was very surprised that Northcentral came in so high since they are already on the Dick Sporting Good site. SD

Ellenbecker came in the lowest. SD Ellenbecker has done a lot of work for the Town in the past and did a good job. Committee discussed the pavement parking, Superintendent Turner said that we could use the bid price from Century Fence which has a lower per unit price for pavement marking. **Motion by Klein /Kachel to award the bid for the HWY 51 Tunnel Trail to SD Ellenbecker for the base bid at an estimated amount of \$29,663.75 and amend the bid award to Century Fence to add 800 feet of six inch pavement marking crosswalk diagonal epoxy. Questioned and carried 3:0.**

Adjourn - **Motion by Kachel/Klein to adjourn at 6:00 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.