

TOWN OF RIB MOUNTAIN
Public Works Committee
September 26, 2017

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 6:02 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Committee Chairman Fred Schaefer, Supervisors Pete Kachel, Gerry Klein, and Town Chairman Allen Opall via phone.

Also present were Town Administrator, Gaylene Rhoden, Streets/Parks Superintendent, Scott Turner, Deputy Clerk Michelle Peter and Dan Borchardt of MSA.

Approval of Minutes from August 1, 2017 – **Motion by Kachel/Klein to approve the minutes of August 1, 2017 Public Works meeting. Questioned and carried 4:0.**

Discussion and Recommendation for Trillium Trail Route Selection– Street/Park Superintendent Turner provided a brief background summary of the Trillium Trail project; Rib Mountain received a TAP grant in the amount of \$490,800 and the Town’s cost share estimate would be \$220,000. Turner noted the costs are higher than the original estimate.

In the spring of 2017 MSA Professional Services was selected as the design consultant. Planning to date includes wetland identification, route alternative mapping and preliminary cost estimates. Route options need to be selected and accepted in order for land survey, design and right of way acquisition before winter.

Street Superintendent Turner review the three (3) options that are available for consideration and the cost associated with each option. Supervisor Schaefer reminded the Committee, at a previous Public Works meeting parameters were set related to the costs associated with this project. Discussion on costs related to paving segment 2 and construction segment of segment 3 by local forces **Motion by Klein/Kachel to recommend approval for the construction of Segment 1, South Route Option East alignment – new trail from Trillium Ln to Foxglove Rd., not to pave segment 2, and construction of Segment 3 - pave existing trail between Clover Rd and Orchid Ln and widen roadway pavement from Orchid Ln to South Mountain Rd to be constructed by the Town Public Works Crew and subcontractor for asphalt paving at a total cost of 720,000. Questioned and carried 4:0.**

Discussion and Recommendation for Sign Reflectivity Policy – Turner informed the Committee the Federal Highway Administration requires Municipalities to have a policy on hand for sign reflectivity inspections. The FHWA programs offers five maintenance options. Turner and the crew have recommended option B which requires yearly inspections. **Motion by Klein/Kachel to recommend the Sign Reflectivity Policy-Option B; Visual Assessment Calibration Method as the Town’s policy. Questioned and carried 4:0**

Discussion and Recommendation for Discontinuance of Starflower Ln West - Street/Pak Superintendent Turner stated the resident at 2600 Starflower Lane has requested the Committee consider vacating the undeveloped right-of-way of Starflower Ln extending west to the intersection of Bittersweet Rd. Turner stated due to the extensive wetlands from the end of the cul-de-sac to Bittersweet Rd, it’s unlikely a road would ever be constructed.

Scott stated he was seeking direction on the Town's behalf to correct the situation. A new certified survey map would be needed to show the correction. Turner estimated a cost of \$2000. Members agreed this would be an opportunity to correct an error. They also suggested that all affected parties split the cost of the survey.

Adjourn - Motion by Kachel /Klein to adjourn at 6:35p.m. Questioned and carried 4:0.

Submitted by,
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.