

**TOWN OF RIB MOUNTAIN**  
**Public Works Committee**  
**June 5, 2018**

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:31 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present was Town Chairman Allen Opall.

Also present were Town Administrator Gaylene Rhoden, Streets/Parks Superintendent, Scott Turner, Supervisor Jim Legner, Finance Director Nicole Dunbar and Town Clerk Michelle Peter.

Approval of Minutes from May 1, 2018 – **Motion by Opall/Schaefer to approve the minutes of May 1, 2018 Public Works meeting. Questioned and carried 2:0.**

Recommended Approval of Bittersweet Trail Contracts – Street Superintendent Scott Turner provided the bid tabulation sheet. He reported the Town received five bids for the Bittersweet Trail. This project is part of the Royal View Estate and Royal Ridge Estates subdivision expansion.

Within the bid contracts, two alternates were included in the bid; Alternate 1 – Asphalt Paving for the Base Bid and Alternate 2 – Trail Construction between the school driveways.

Street Superintendent Turner stated he has reviewed the bid tabulation and contractor qualifications. He suggestion is to select both alternates and he recommendation is to award the contract to Riverview Construction in the amount of \$105,650. An additional \$15,000 is required to complete the project. Chairman Schaefer is recommending funds be drawn from the Motel Tax unassigned funds. **Motion by Opall/Schaefer to recommend approval of the Bittersweet Trail Contract to Riverview Construction in the amount of \$105,650 with the additional \$15,000 in costs being funded from the Motel Tax unassigned funds. Questioned and carried 2:0.**

Recommended Approval of Resolution 18-08: Levy Special Charges for Culverts on Goldenrod Rd East and Bluebell Rd North – Street Superintendent Turner reported the 2018 Goldenrod Rd East and Bluebell Ln North road projects include installation of new driveway culverts to improve drainage. A list of property owners and resolution for the of levy special charges were included in the packet. Chairman Schaefer asked if affected property owners had been notified. He strongly encouraged that residents be contacted prior to construction as a courtesy. **Motion by Opall/Schaefer to recommend approval of Resolution 18-08: Levy Special Charges for Culverts on Goldenrod Rd East and Bluebell Rd with a payment due date of Aprils 20, 2019. Questioned and carried 2:0.**

Adjourn - **Motion by Opall/Schaefer to adjourn at 5:43 p.m. Questioned and carried 2:0.**

Submitted by,  
Michelle Peter  
Town Clerk

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