

**TOWN OF RIB MOUNTAIN**  
**Public Works Committee**  
**May 21, 2019**

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 was \*\*Gerry Klein, Brad Conklin and Allen Opall

\*\* Gerry Klein arrived at 5:04 p.m.

Also present were Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, and Town Clerk Joanne Ruechel.

On May 17, 2019 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center and Town website.

**Approval of Minutes from February 5, 2019 – Motion by Opall/Schaefer to approve the minutes of February 5, 2019 Public Works meeting. Questioned and carried 4:0.**

Approval of Contract for Salt Shed Wall Repairs – Street and Park Superintendent Turner stated that the walls in the salt shed at the Public Works Building need to be fixed due to exposure of salt. He received two estimates for fixing the walls. The Committee discussed the staff recommendation and made note that the estimate is \$5,204 over budget. Superintendent Turner stated that we could find the money within the Public Works budget.

**Motion by Klein/Opall to approve the contract with Fiberglass Solutions in the amount of \$25,204 with the remaining \$5,204 coming from the overall Public Works operating budget. Questioned and carried 4:0.**

Recommended Approval of Pavement Maintenance Contracts-

a. Pavement Markings- Superintendent Turner went out for a re-bid on this item. The first time we bid it out, we received one bid and it was over budget. This time, the same company submitted a bid and it was for the same dollar amount. Other contractors had full workloads and could not bid.

**Motion by Klein/Schaefer to approve the pavement marking epoxy re-bid of Century Fence in the amount of \$29,812. Questioned and carried 4:0.**

b. Asphalt Overlays- The Committee discussed what roads should have an asphalt overlay put on this year and the funding source.

**Motion by Klein/Schaefer to approve the contract with American Asphalt for an overlay asphalt for the following roads: Thornapple Road, West Whippoorwill Road, Laurel Road and sections of Blackberry Drive in the amount of \$328,264.00. Questioned and carried 4:0.**

Adjourn- **Motion by Klein/Schaefer to adjourn. Questioned and carried 4:0.**

Adjourned at 5:19 p.m.

Submitted by,  
Joanne Ruechel  
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.