

TOWN OF RIB MOUNTAIN
Public Works Committee
October 1, 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 were Supervisors Brad Conklin, and Gerry Klein.

Supervisors Allen Opall and Jim Legner were excused.

Also present were Administrator Gaylene Rhoden, Streets/Parks Superintendent, Scott Turner, Community Development Director Steve Kunst, Finance Director Nicole Dunbar and Town Clerk Joanne Ruechel.

Approval of Minutes from August 6, 2019 – **Motion by Klein/Conklin to approve the minutes of August 6, 2019 Public Works meeting. Questioned and carried 3:0.**

Update on Refuse and Recycling Contract- Administrator Rhoden stated that she met with the representatives of Harter's Fox Valley Disposal. Currently, if the Town residents want more than one garbage or recycling tote, they can get one. This has very disorganized in the past as some residents have made the request through Advanced Disposal and others through the Town. Administrator Rhoden believes that it would be easier if the residents contacted either the Town only or Harter's Disposal only.

The Public Work's Committee would like to know what the Town would charge for an extra garbage or recycling tote versus what Harter's Disposal would charge for the totes. Administrator Rhoden will be reaching out to Harter's Disposal for the fees. She then explained when Advanced Disposal would come to retrieve the old garbage and recycling totes. She will be putting an article in the Town Beat and also in the tax bill letter regarding the collection of the totes.

Discussion and Possible Action on Handling Town Road Signs

a.) Discussion and Recommendation for timeline of removal of old street signs- Street and Park Superintendent Turner explained that if Lang Enterprises is responsible for removing the old street signs, they will be coming down in December. He asked if the Public Works Department could remove the old street signs next spring and make them available to residents to purchase if they wish. Superintendent Turner stated that the new street signs would fit on the old post. If the post is in bad shape, it would be replaced in the spring when the new sign is put up. **Motion by Klein/Conklin to recommend the existing street signs remain in place until spring/summer 2020 and be removed by the Town. Questioned and carried 3:0.**

b.) Discussion and Recommendation for discarded old street signs- Administrator Rhoden did some research and found out that the Town can sell the old street signs. The Public Works discussed if this should be done by a sealed bid or by a silent auction. It was decided to have a minimum opening bid of \$20.00. The Public Works Committee discussed tying the proceeds from the sign sales to a Town project like the expansion of the dog park. **Motion by Klein/Conklin to sell the street signs on a silent auction**

in the Spring/Summer of 2020 with a minimum bid of \$20.00 to be used for the expansion of the Austin Nature Preserve Park and expansion of the current dog park. Questioned and carried 3:0.

Approval of Quit Claim for Dedication of Road Right of Way- Street and Park Superintendent Turner stated that he needs more time to work on the dedications to the north. He wishes to have this item withdrawn from this meeting.

Discussion and Recommendation on FORE Development Developer Agreement- Community Development Director Kunst stated that FORE Development contacted him and they are not comfortable with how the Developers Agreement is laid out. He has a meeting scheduled with them next week. Director Kunst handed out an alternative concept plan for the Public Works Committee to look at. FORE Development did offer to do the construction on the Town road to keep the costs down.

The Public Works Committee discussed the traffic plans for the un-named road, Lilac Avenue and Rib Mountain Drive near Kwik Trip. It was also discussed if a round-about would be practical in that area.

Discussion and Possible Action on Special Assessment Options for Planned Improvements to a Future Town Road- Tabled to the next meeting.

Approval of Survey and Design Contract for Lilac Avenue Access Road- Superintendent Turner stated that we still need to do the design work and that he would not feel comfortable having another company other than MSA do the work on our signal equipment. He will bring the contract back to the Public Works Committee after he checks on the price.

John Beatty of 5901 Lakeshore Drive was presented and inquired if the public will be able to make comments or suggestions on this project before it's approved. He believes that pedestrian crossings in this area are a problem. He suggested that the sidewalk be extended going across Rib Mountain Drive between Red Robin and the un-named road. John also asked that there be an extension of the sidewalk on the Kwik Trip side of the street. It was stated that in order to extend the sidewalk next to Kwik Trip, they would need to donate the land to the Town to construct it.

Adjourn- **Motion by Klein/Conklin to adjourn. Questioned and carried 3:0.**

Adjourned at 5:51 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.