

TOWN OF RIB MOUNTAIN
Public Works Committee
March 17, 2020

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:30 p.m. at the Town of Rib Mountain Municipal Center, 227800 Snowbird Avenue. Present were Supervisors Al Opall, Gerry Klein and Brad Conklin via telephone conference.

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

Approval of Minutes from March 3, 2020 – Motion by Klein/Conklin to approve the minutes of the March 3, 2020, Public Works meeting. Questioned and carried 4:0.

Discussion and Direction for Naming of Access Road from Rib Mountain Drive to Lilac Lane- Supervisor Schaefer listed the 10 flower/plant names that were submitted for the name of the Unnamed Road. The Committee discussed the names that they like and that they didn't like.

Motion by Schaefer/Klein to recommend the following road names: Snapdragon, Katniss, Wood Sorel and Pennyroyal then put it on Facebook to get the public to vote for a recommendation for the new road name. Questioned and carried 4:0.

Recommend Award for Trillium Trail Construction Project- Street and Park Superintendent Turner stated that the bids came in within budget. This trail will contact the south end of Trillium Land and Foxglove Road. The Town received a \$492,000 grant for this project with the project costing a total of \$720,000. There will be parking spots put in on Foxglove Road at the trailhead.

Chad Grundmann from MSA was present to answer any questions that the Commission might have. Chad did state that he does not know how long this trail would take to complete, but the completion date is scheduled for July 31, 2020.

Motion by Klein/Conklin to approve the Trillium Trail construction contract with Janke General Contractors in the amount of \$505,929.50. Questioned and carried 4:0.

2020 Overlay Program Updated Project List- Street and Park Superintendent Turner explained that there are not enough roads currently in need of asphalt sealing and he would like the \$40,000 in this budget to go to asphalt overlays. He is recommending Boulder Ridge Circle for the asphalt overlay. Boulder Ridge Circle has over 100 homes located on it.

Motion by Klein/Conklin to recommend utilizing the 2020 asphalt sealing budget of \$40,000 for Boulder Ridge Circle asphalt overlay. Questioned and carried 4:0.

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

Adjourned at 5:46 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.