

TOWN OF RIB MOUNTAIN
Public Works Committee
May 19, 2020

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:36 p.m. at the Town of Rib Mountain Municipal Center, 227800 Snowbird Avenue. Present were Supervisors Al Opall, Dan Fiorenza, and Gerry Klein.

Also present were Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Community Development Director Jared Wehner, and Town Clerk Joanne Ruechel. Finance Director Nicole Dunbar was present via telephone conference.

Approval of Minutes from April 21, 2020 – Motion by Fiorenza/Klein to approve the minutes of the April 21, 2020, Public Works meeting. Questioned and carried 4:0.

Recommend Approval of Contract for Design of Stormwater Improvements on Fern Lane- Bruce Gerland from Rettler Corporation was present to answer any questions that the Board had. Street and Park Superintendent Turner reported that he and Mr. Gerland looked at the area of Fern Lane, Dove Avenue, and Heron Avenue. They studied the ditch capacity, culvert sizes, and the runoff caused by the melting snow on Rib Mountain.

Mr. Gerland stated that the project would be done in three phases. The first phase is the survey, the second is data gathering and then design. The Committee discussed that some of the work could be done by the Public Works Department. Mr. Gerland stated that the Committee could authorize the Rettler Corporation to do the work phase by phase.

Motion by Fiorenza/Klein to approve the contract with Rettler Corporation for the survey, stormwater analysis, and preliminary design in the amount of \$6,800. Questioned and carried 4:0.

Recommend Approval of Contract for Swan Avenue Town Road Improvement Project- Street and Park Superintendent Turner stated that the bids were close on the Swan Avenue Town road improvement project. Based on reviews of the bid costs and contractor qualifications, it is recommended to award the contract to Francis Melvin, Inc. It is anticipated construction will begin in June and be completed by September.

Motion by Klein/Fiorenza to approve the Town Road Improvement Discretionary (TRID) project contract for Swan Avenue with Francis Melvin Inc., in the amount of \$499,754.60. Questioned and carried 4:0.

Update on Unnamed Road Bidding and Construction- Street and Park Superintendent Turner stated that the bids will be opened at the end of the month. He's predicting that the price will come in close to \$375,000. Currently, there are four bidders for the project. \$325,000 of that amount was included in the 2019 Capital Improvement Plan. The Committee discussed at what point the road charges should be assessed to the property owners. The Public Works Committee also discussed creating a TIF to help pay for the road improvements. They asked Staff to look into forming a TIF before construction begins.

Street and Park Superintendent Turner stated that we did receive the Town Road Improvement Program grant for \$58,000.

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

Adjourned at 5:54 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.