

Town of Grant
9011 County Road WW
Town Board Meeting
Roads
January 2, 2013

Present: Schwab, Yetter, Winkler, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 6:00pm.

Candidate Ballot Order:

Clerk put candidates names in container and had resident from audience pull out names:

Chairperson: Sharon Schwab Supervisors: James Yetter
Treasurer: Diana Luecht Dale Winkler
Clerk: Vicky Zimmerman

Internet access to Bancroft State Bank Account:

Motion: (Yetter, Winkler) Move to allow Town Treasurer to have Internet access to Bancroft State Bank account. Carried. Unanimous Ayes.

Lake Road (CTH U – 90th St):

- Schwab talked about complexity, bend in road, heavy traffic road, impact # of homes
- Following bids were received to engineer road design:

Company	80th-85th	85th-90th	80th-90th
Lampert Lee & Assoc.	\$11,900.00	\$12,950.00	\$19,450.00
Gremmer & Assoc.	\$13,800.00	\$15,500.00	\$23,800.00
Quest Civil Engineering	\$21,820.41	\$18,981.74	\$31,998.01
- Charles Gussel indicated that was a lot of money to spend on engineering and that there shouldn't be any culvert.
- Schwab said that you need professionals to handle all the questions that residents will have on this project and that 3 informational meetings are included in bid price.
- Doug Ross, a retired DOT resident indicated that engineered projects go to the top of the stack for grant money, because they know exactly what the project will cost. This project involves a lot of residents to deal with and a lot of questions.
- There was consensus that the problem area is 80th St.-85th St, and that should be where an engineer design is done on. The rest of the road is straightforward job.
- **Motion: (Schwab, Yetter) To allow Quest Engineering to design Lake Road (CTH U-85th St) to include 85th St. intersection. Carried. Unanimous Ayes.**
- This project will be engineered in 2013 and a TRIP-D grant will be applied for 2014.

Review Road Plan:

- Board Members and residents in attendance received copies of Draft Road Plan and Road Inspection Report.
- Winkler indicated that a lot of the roads need material and that should be priority for 2013
- Work for this year could possibly include a few roads to be pulverized, prepped for future and the rest of the money on materials
- Each board member is to come back with a list of roads to be considered for 2013 at January 9th meeting
- Zimmerman indicated that the Board should look at sections of gravel roads that are in between paved roads and decide if those will be paved later. Also, if roads will always be road base so the right decision is made on kind and amount of gravel or granite the roads need.

Motion: (Yetter, Winkler) Move to adjourn at 7:43pm. Carried. Unanimous Ayes.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Vicky Zimmerman". The signature is written in black ink and is positioned above the printed name.

Vicky Zimmerman, Clerk