

**Town of Grant
9011 County Road WW
Town Board Meeting
2018 Roads
February 27, 2018**

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

Minutes:

- **Motion: (Schwab, Winkler) Move to accept Special Town Board Meeting minutes from January 31, 2018 as written. Unanimous Ayes. Carried.**

Status of Old/New Road Damage Invoices:

- Invoices for Russ Brody-\$118.50 and Wysocki Farms-\$1,342.99 were resent on Feb. 26, 2018.
- Evergreen Road Damage by Synagro Winkler indicated rain in January and warm weather trucks should have traveled paved sections of Evergreen loaded and unsurfaced sections on Evergreen to CTH F empty.
- Matt Mielke from Synagro indicated he will work with mill & land owners for delivery depending on road conditions.
- Yetter reported that route wasn't wrong at the time but January thaw and rain in January caused problems with weight on roads.
- Matt Mielke, Synagro drove down Evergreen, pot holes, road base not good, pot holes very easy. What are you looking at for damages and what will cost be up front?
- Supervisor Winkler indicated grading & reshaping Evergreen Ave./105th St. Option #1 Grader/Operator \$98.00 per hour, roughly \$500.00
- Option #2 Synagro provide 2 loads of ¾" gravel delivered, town will mark with flags.
- Matt Mielke will take information back to company.

Special Load Request from Synagro:

- Matt Mielke, Synagro indicated that material highly regulated during winter months with beneficial nutrients for better soil.
- Looking for permit to deliver product to Steve Kiedrowski on Evergreen.
- Permit issued for paper mill residuals from March 1st- April 15th, 2018, with travel limited to surfaced roads only at this time, no travel on unsurfaced roads due to thawing conditions.

2018 Road Plan:

- Updated 2018-19 Road Plan was distributed, notes were indicated on certain roads. Board Members made list of roads and what needed to be done. They went through list road by road and prioritized the list.
- Bridge/Culvert Maintenance (Priority)
Buena Vista Creek crossings @ 95th St. & 100th St. (TRIP-D)

Four Mile Creek crossing @ 95th St.
Mill Road (CTH F-100th St) applied for TRIP-D Grant also.

Priority List for 2018 Road Work

Juniper Lane stub: stake out, create profile, add gravel
Evergreen –culvert crossing: asphalt overlay
Grove (80th to east 300 feet plus): lift, add gravel, blacktop
100th St. (Quarry-Mill): patch road
Elm St. (90th St. – 100th St.): gravel, asphalt overlay
Mill Rd. (100th St. – CTH F): ditch, add gravel, and add asphalt aprons
Buena Vista Road (CTH F-130th St.): clean ditches, reclaim materials, add granite

Ditching & Materials

A: Birch by Townline North East field put in ditch north side of road (#8)
B: Evergreen to CTH F ditch and add gravel (#14)
C: Townline – Buena Vista ½ mile north ditch and add gravel (#9)
 Birch – (CTH F-130th St) ditch, add gravel (#7)
 130th St. (Maple-Birch Dr.) add material (#5)

Joint & Crack Sealing

Chip sealing – to save roads depended on cost per mile.

Motion: (Schwab, Yetter) Move to adjourn @ 7:40 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: April 11, 2018