

Present: Manfred Enburg, John Senseman, Mike Duerst, and Phil Meinel (arrived at 7:05 AM, departed at 8:00 AM)

Absent: Kirk Trainor and Russ Swiggum

Also Present: John Wright: Clerk-Treasurer, Christopher Barnes: Public Works Project Manager, and Mark Judd: Road Patrolman

Public Present: None

1. **Call to Order/Approve Agenda** – Chair Enburg called the meeting to order at 7:03 AM. Duerst moved to approve the agenda; 2nd by Senseman. Motion carried.
2. **Approval of January Minutes** – Duerst moved to approve the minutes from January 29, 2019; 2nd Meinel. Motion carried.
3. **Prairie Circle:**
 - a. There was no update at this time. Barnes stated that any engineering plans had not been received to date.
4. **Zurbuchen Property:**
 - a. Enburg stated that there were no new developments at this time. Duerst stated that in his opinion, the lots to the south of the property would be in low area and would potentially have wet basements.
5. **Updates**
 - a. Valley Road Bridge-Barnes stated that he , John Wright: Clerk-Treasurer, Amanda Arnold: Planner Administrator, and Mark Judd has met on February 11, 2019 with a field inspection team assigned by FEMA to review flood damage caused by the August, 2018 flooding. The assessment team visited the bridge and measured the areas requiring re-establishment. Member Meinel asked if Barnes had reviewed the repair sketches made by MSA Engineers of the center pier piling repair. Member Meinel stated that there may be bridge strengthening funds available to assist in paying for the repair needed. Barnes stated we would research and continue to follow up on the repair.
 - b. Fitchrona/Nesbitt Intersection Improvements- Barnes discussed the conceptual roundabout design with the committee and presented the current construction schedule for bidding in late spring of 2019 , construction during summer and completion by late fall 2019. A full intersection closure is anticipated during the construction. Barnes also discussed the preliminary detour route of McKee Road to Maple Grove Road on the North side and Lacy Road to Seminole Highway on the south. Member Senseman asked whether this detour was finalized and if local business traffic WOULD BE MAINTAINED. Barnes stated that the detour was still in the planning stage and that the engineer for the Design firm, AECOM, had told him that local traffic to the intersection would be maintained.
6. **2019 Road Maintenance Projects** – Chair Enburg presented the list of roads to be bid for maintenance. Enburg stated that the goal was to address roads in similar condition and in the same general vicinity in the Town to provide for an economy of scale for bidders. Roads to be bid include:

<u>Road Name</u>	<u>From</u>	<u>To</u>
Marsh View	CHY G	End
Sugar River	Marsh View	Riverside
Valley	Sugar River	WI-69
Fritz	Riverside	Town Line
Sunset	WI-69 Intersection	50 feet east
Spring Rose	Dairy Ridge	US Hwy 151

Spring Rose	Riverside	Town Line
White Crossing	Town Line	CHY PD
Dairy Ridge	Town Line	US HWY 151
Fitchrona	Pheasant Lane	Whalen
Woods	850 ft. North	CHWY PD
Cross Country	Soccer Field	2018 section
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Bobcat Lane	Dairy Ridge	End
Manhattan	WI-69	End
Jaggi	Fritz	End

Barnes stated that all roads might not be able to be completed due to budget constraints; however, after bids were received, staff would come back to the committee with a recommendation of projects. Bids are to be received by March 15, 2019.

7. **ROW permits** – Chair Enburg presented the two Road Opening/Right of Way permits received and approved by the Town staff. Barnes stated that due to weather, no work had been started on either permit project to date.
8. **Schedule March 2019 Meeting** –The next meeting was scheduled for Tuesday, March 26,, 2019 at 7:00 AM. The following agenda items should be included:
Call to Order/Approve Agenda
Approve Minutes from 2/26/2019
Update for Road Maintenance
Schedule April 2019 Meeting and Set Agenda
Adjourn
9. **Adjourn** – Duerst moved to adjourn; 2nd Senseman. Motion carried at 8:35 AM.

Approved: March 26, 2019

Prepared by: Christopher Barnes with John Wright Review