

Town of St. Joseph
Minutes for the Public Works Committee
Tuesday, March 7, 2017– 6:00PM

CALL TO ORDER : by Marty at 6:09

PLEDGE OF ALLEGIANCE

STATEMENT OF PUBLIC NOTICE **ROLL CALL:** Long, Marty and Johnson present Simpson and Zahler not present

ADOPTION OF AGENDA: Motion to adopt agenda, Johnson/Long passed.

APPROVAL OF PRIOR MEETING MINUTES -2/7/17: tabled until the April meeting.

Business:

1. Public Works building specs and bid progress: 3 bids were received. Motion to recommend to the board that they reject all bids. Recommend that Stantec speak to the two low bidders as to whether they understood the Alternate #3 as that should have been a minus number. We also recommend that we put together an RFP?? to get at least the shell up and the electrical done this year and do the concrete work in 2018 if necessary. Johnson/Marty, passed
2. Snowplowing: no snow to speak of
3. Review of bills and expenditures for January and February 2017: we reviewed the bills and the spreadsheet of our expenses.
4. Sealcoating and cracksealing for 2017: Motion to recommend to the board to go to bid on March 16th with the roads identified from Stantec and with the alternate #2 with the bid opening on March 30, 2017. We will review at our meeting in April and recommend to the board at that time. Johnson/Marty passed
5. General maintenance:
 - a. Maintenance issues
 - i. Damages to roads: overweight trucks with equipment are on the roads. Pictures have been taken and some have been ticketed. Class B weight restriction allows us to have our own jurisdiction instead of waiting for the county or state. We'll discuss at our next meeting.
 - ii. Completion of work orders: Just have tree trimming left to do.
 - iii. Brushing and tree cutting: Valley View is cleaned up. River Road is next.
 - iv. Tractor maintenance: service will be done soon. Both front tires will need to be replaced this year.
 - v. Mower maintenance: service will be done soon.
 - vi. Sweeping: Motion to recommend to the board that the sweeping take place the first week of April. Long/Johnson. Passed Johnson will put together a list for Tuma.
6. Weight restrictions: are in effect and see 5.a.i regarding overweight vehicles still using the roads.
7. Road Inspection tour dates: Will take place between March 20 and March 31.

PUBLIC COMMENT –Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

Items for Town Board Agenda : see motions above: 1 and 4

Items for next Public Works Committee Agenda:

Date for the next Public Works Committee: Due to the election we will be meeting Monday, April 3rd at 6:00PM

Adjournment: Motion to adjourn Johnson/Long passed at 7:35PM

