

Town of St. Joseph, WI
Minutes of Public Works Committee
Tuesday, May 2, 2017

CALL TO ORDER by Chair Marty at 6:05PM

PLEDGE OF ALLEGIANCE

STATEMENT OF PUBLIC NOTICE posted as required by the clerk/treasurer **ROLL CALL:** all present except Zahler **ADOPTION OF AGENDA:** Motion to adopt the agenda as posted Long/Simpson, passed

APPROVAL OF PRIOR MEETING MINUTES -4/11/17: Motion to approve the minutes of 4/11/17 Johnson/ Long passed

Business:

1. **Public Works building specs and progress:** no progress at this time. Motion to recommend that the board approve a meeting between Stantec, the Town Chair, a member of the Public Works Committee and a contractor for further discussion regarding this process. Stantec has stated that there would no charge for this meeting. Johnson/Marty- passed
2. **Sealcoating and cracksealing project for 2017** – awarded to Farhner
 - a. Oversee the first sweeping of the sealcoating: we don't want so much leftover gravel. Stantec will watch the application process carefully
3. **Paser ratings:** Motion to recommend to the board that Stantec do the Paser Ratings and the WISLR updating. They will bring a price to the board. Johnson/Marty passed
4. **Change the weight on our weight restriction signs.**
 - a. Class"B" weight restrictions: Most municipalities do not have the extra 3 tonnage on the bottom of our signs. Motion to recommend that the board remove the "extra 3 tonnage" on the bottom of our weight restriction signs so that they are all the same since some of the signs have it and some do not. Johnson/Simpson passed This can be done with the removal of a couple of bolts.

Kimball and Long are doing further research on the restriction enforcement.

5. **Replacement of tractor and equipment:** We need to look at a way to budget for a new tractor and new mower. They are nearing the end of their lifetime and maintenance costs are increasing. Will put on the next agenda for further discussion.
6. **Next major road project:** We will work on this with some scenarios for the board for the next major road project.
7. **General maintenance:**
 - a. Maintenance issues
 - i. Damages to roads: Recommend that the Town Board go forward with the Red Pine Trail replacement project. The Town should have Stantec do the marking for the asphalt cuts and oversee the project.
Missing ROW signs on 85th and a couple of them are bent on 60th.
 - ii. Completion of work orders: Some are not completed.
 - iii. Brushing and tree cutting: some still needs to be done.
 - iv. Tractor maintenance
 1. Front tractor tires: on next agenda
 - v. Tractor operators and payscale: on next agenda
 - vi. Mower maintenance: was completed
 - vii. Sweeping of roads: done

- viii. Gravel maintenance issues associated with 41st St. and 30th St. (proposals/solutions): on next agenda
- b. Potholing progress:
 - 1. cold mix material from monarch paving: Marty went to Amery to check out the cold mix vs. the popcorn stuff. We will get a 5 yard load and try it out. It is cheaper than the mix from County.
 - 2. time line to do potholes and dig outs on work orders: starting Thursday.
- ii. Maintenance issues not addressed above: gravel maintenance
- 8. **Review of bills and expenditures for March and April 2017**—ok
- 9. **Review of budget year to date and comparison with previous years.** We reviewed the spreadsheet document.

PUBLIC COMMENT –Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. none

Items for Town Board Agenda: See 1, 3, 4.a. and 7a.i.

Items for next Public Works Committee Agenda: see above and spraying of weeds.

Date for the next Public Works Committee- Tuesday, 6/6/17

Adjournment: Motion to adjourn Simpson/ Long at 8:25 PM