

Town Roads Committee Meeting – September 10, 2015

Posted September 8, 2015 at 4:00 p.m. at the Town Garage, Buffalo Bay Store, Peterson's Foods and Red Cliff Tribal Administration Center and the Town Web Site.

The Town Roads Committee was not called to order at the posted time of 6:00 p.m. due to the lack of a quorum. Another member arrived at 6:30 p.m. to make a quorum.

A Town Roads Committee meeting at the Town of Russell Garage was called to order at 6:30 p.m. by Roads Committee Chairman Paul "Rocky" Tribovich. Roll call was taken as follows: Supervisors Jeff Benton and Don Sullivan along with Road Foreman Jim Barningham and Clerk/Treasurer David L. Good were present. Committee members Mark Wendling and George Newago were excused.

No members of the public were present.

The Pledge of Allegiance was recited by those present.

PUBLIC INPUT – None.

APPROVAL OF MINUTES

A motion was made by Sullivan and seconded by Benton to approve the minutes of the Town Roads Committee Meetings of February 10, 2015. The motion carried.

NEW BUSINESS

Discussions with Wayne Nelson regarding potential source and purchase of road gravel – Wayne Nelson addressed the Board about the gravel mining and crushing operation located just west of the Town Garage. He explained proposed future operation and was interested in knowing if the Town was interested in contracting for or purchasing a substantial quantity of gravel. Discussion was held regarding the proposed operation and crushing processes and costs. Nelson stated the costs per yard are estimated at \$13 to \$15 per yard. Tribovich asked that Nelson put his proposals in writing and present them at the September 15, 2015 Town Board Meeting.

Recommend 2015-2016 Driveway Snow Plowing procedures, rules, and rates – The procedures and rates for 2015-2015 were reviewed and discussed. Discussion followed. A motion was made by Sullivan and seconded by Benton to recommend to the Town Board to keep the rates and terms and conditions the same for 2015-2016; the sign-up deposit will remain at \$50 if paid before November 1, 2015; a late sign-up penalty of an additional \$50 will apply for sign-ups on November 1, 2015 or later; this penalty will not apply as a credit to plowing services; the Town will charge \$109.20 per hour or \$1.82 per minute for all driveways; there will also be a mobilization charge of \$3.00 for each time your drive is plowed.; all residents who receive the snowplowing service will be charged a minimum fee of \$50.00; payable to the Town of Russell before the snow season begins; you will be billed at the end of the season for any amount over the \$50.00; these amounts will be subject to a 1.5% monthly service charge if not paid within 30 days of invoicing; no money will be refunded on the minimum fee of \$50.00; and all accounts must be paid in full before the next plowing season or the service will not be extended to you in the following year. The motion carried.

Discussion regarding 2016-2017 LRIP Grant Program and possible project – The County will be holding a meeting on this soon. Discussion was held regarding what project to submit. Discussion followed about Turner Road from State Highway 13 to Weidinger Road. A recommendation was made to submit the Turner Road Project, Option 2 and request the prior LRIP funds the Town received for Little Sand Bay

Road be transferred to the Turner Road Project. Tribovich and Good agreed to attend the LRIP meeting at the County.

Tribal Roads Maintenance Agreement – Discussion followed about the current maintenance agreement. Benton explained why the delay in payments has occurred. He assured the Committee that will payments will be forth coming soon. He also explained how funding for future monthly road maintenance payments will be made for 2015-2016. Extensive discussion followed. A motion was made by Sullivan and seconded by Tribovich to recommend the Town Board send a letter to the Tribe requesting to extend the agreement from October 1, 2015 to September 30, 2016. The motion carried with Benton abstaining.

OLD BUSINESS

Update on Little Sand Bay Road Re-construction Project – Tribovich provided an update on the meeting held with the WI DOT consultant, Ryan McKnight, Westbrook Engineering representative, and Randy Lund, Lund Engineering regarding the development of a contract for engineering services. Efforts to move construction form 2017 to 2016 were not successful.

Items for next Committee Meeting agenda – None.

Schedule next meeting – No action at this time.

A motion to adjourn at 7:20 p.m. was made by Sullivan and seconded by Benton. The motion carried.

The minutes respectfully submitted by:

David L. Good - Clerk/Treasurer