

Town of Russell

35900 State Highway 13
Bayfield, Wisconsin 54814
(715) 779-5338 or Fax (715) 779-0249

townofrussell@centurytel.net

www.townofrussell.org

Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

Roads Committee Meeting **6:00 p.m. – December 17, 2015** **Community Center – 32500 West Old County K**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
5. Approval of Minutes –Roads Committee Meeting of September 10, 2015****.

OLD BUSINESS

6. Discussion regarding gravel needs and sources for long term; Bolder Point proposal****.

NEW BUSINESS

7. Review and discuss long term needs for equipment, road maintenance, road improvements and staffing for Town.
8. Crack seal/seal coat proposal for Old County K.
9. Items for next Roads Committee Meeting agenda.
10. Schedule next Roads Committee Meeting.
11. Adjourn

A quorum of the Town Board may be present but no business will be conducted. The Committee reserves the right to take action on any agenda item and to call upon individuals to address the Committee regarding specific agenda items in which they may be named or have direct responsibility.
**** denotes attachments.

Posted Thursday, December 10, 2015 at 4 p.m.
David L. Good – Clerk/Treasurer

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

TOR Gravel w/ usqine Nelson
 20000 c.y.s. (15yr. loan)

- \$.15 pcy - Storage for Gravel 10 yrs. (1.16 Acres) @ 2500 p. Acre - 2900.00
- \$ 0.02 - Shared use of Access RD. (Town will grade rd. as needed)
- 3.00 pcy gravel stumpage
- 6.00 pcy gravel crushed
- 1.00 pcy gravel prep
- 1.00 pcy * reclamation pit potential 250,000 c.y.s.
- 11.15 pit reclamation cost - $\div 250,000 \text{ c.y.s.} = \text{cost per c.y.}$ -

$$11.15 @ 20000 \text{ c.y.s.} - 223000.00 \div 15 = 14866.67 \text{ p.y.}$$

$$\text{Int. @ } 3.0\% \quad \underline{3345.00 \text{ p.y.}}$$

7.45 per Ton

$$18211.67 \text{ per yr.}$$

Current gravel cost per c.y. @ Crooked Lake -

5% Increase per yr. over 10 yrs. = 50% Inc. -

Aver. over 10 yrs.

Proposal

Bolder Point LLC

89850 Old County Highway K, Bayfield WI 54814
 Cell: 715-209-5000 Phone: 715-779-5031 Fax: 715-779-5031

PROPOSAL SUBMITTED TO Town of Russell		PHONE 715-779-	DATE 11/30/2015
STREET Hwy 13		JOB NAME & NUMBER Gravel and storage	
CITY, STATE & ZIP CODE Bayfield, WI 54814		JOB LOCATION Bolder Point Pit	

We hereby submit specifications and conditions for the snow removal for addresses included RFP:

We hereby propose to sell to the Town of Russell approximately 30,000 tons of gravel with storage of the gravel, with access on a designated spot in our pit. Total combined price of approximately \$10.00 per ton. If this proposal is acceptable, we can negotiate the contract with the time frame.

Included in the price:

A. Rental fee – storing gravel in a designated space in the pit

1. Gravel in the bank at \$ per ton
2. Gravel in the pile at \$ per ton

B. Gravel Crushing fee \$ per ton

Rental fee includes only storage of the gravel and loader, any other material the town wishes to store on the within the pit are to be separately negotiated.

Road maintenance agreement – town to be responsible for grading and maintaining the road to the pit. The road is to be maintain to sustain the hauling of approximately 2,000 yards of gravel per year.

TOTAL \$300,000.00

Client Responsibility:

- 1) Any and all fees for permit.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: Three Hundrd Thousand dollars and no cents. (\$300,000.00) for all of the work described above.
Retainer of \$100,000 One Hundred Thousand dollars and no cents required upon signing of this contract.

Proposal

Bolder Point LLC

89850 Old County Highway K, Bayfield WI 54814

Cell: 715-209-5000 Phone: 715-779-5031 Fax: 715-779-5031

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become and extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature _____

Note: This proposal may be withdrawn by us if not accepted within three (3) days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____