

Special Town Board/Roads Committee Meeting – May 19, 2016

Posted May 12, 2016 at 4 p.m. at the Town of Russell Garage, Town Clerk's Office and Town website. Notices sent to the Ashland Daily Press and Bayfield County Journal. Revised and re-posted on May 16, 2016 at 4 p.m.

No Town Electors and members of the public were present.

The meeting was called to order by Vice-Chairman Mark Bugher at 6:22 p.m. at the Town of Russell Garage. Roll call was taken as follows; present Supervisors Jeff Benton and Don Sullivan. Supervisor Larry Meierotto was excused and Chairman Paul "Rocky" Tribovich arrived later during the meeting. Clerk/Treasurer David L. Good, Deputy Clerk/Treasurer Judy Meierotto and Road Foreman Jim Barningham were also present. Roads Committee member Mark Wendling was excused.

Approval of the agenda – A motion was made by Sullivan and seconded by Benton to approve the agenda as presented. The motion carried.

PUBLIC INPUT – No input was offered.

APPROVAL OF MINUTES

A motion was made by Benton and seconded by Sullivan to approve the Roads Committee minutes of the May 5, 2016. The motion carried. A motion was made by Benton and seconded by Sullivan to approve the Town Board meeting minutes of May 10, 2016. The motion carried.

OLD BUSINESS

Telecommunications Committee statement of purpose and appointment of Committee members – Bugher requested this item be addressed later when Tribovich will be present.

Little Sand Bay seasonal or part year docking request & use of launch ramp by Nelson Construction – Nelson asked to dock two boats at Little Sand Bay starting July 6, 2016 for approximately 45 days at a cost of \$10/day per boat for an initial cost of \$900.00. Discussion followed that this request is a deviation from our seasonal docking fee of \$35/ft. per boat which would be a cost of \$1,925.00. Nelson is not utilizing the dock for the season, just 45 days. A motion was made by Sullivan and seconded by Benton to approve the request. The motion carried. Nelson also requested to utilize the Town boat ramp to off load materials. He asked to delay performing the boat ramp improvements until he was done utilizing the ramp which should be late August. A motion was made by Sullivan and seconded by Benton to allow Nelson the use of the boat ramp and approve the delay in performing the boat ramp improvements to late August. The motion carried.

Resolution naming a private road as LZ Lane – Clerk Good stated he needed a defined length for the road to include in the resolution. Discussion followed. A length will be determined and the resolution will be presented at the June Town Board meeting.

Gravel supply and future gravel mining – crushing plan & cost options – Barningham reported that Iron River Sand & Gravel is interested in doing the crushing. The Town of Bayfield and the Tribe are interested in participating in Phase III of crushing. Costs cannot be determined until material is prepared for crushing. An excavator will be rented to mine and stockpile materials. Crushing will most likely need to be done at two sites. Goal is to crush this fall.

Pageant Road maintenance – status of repairs – Discussion was held. Benton will pursue contracting for additional gravel to be hauled to the road by either C&W Trucking or the Town of Russell. The matter will be discussed again at the June Town Board meeting.

Compton Road flood repairs & County Forest Road Grant for ditching and use of Compton Road by Town of Bayfield for Star Route Road Detour – Barningham reported the concrete replacement culverts have been ordered and will be delivered shortly. WI DOT has stated they believe Sites 1 to 4 will be approved. They expressed an opinion that Site 5 will not be eligible for funding. The road should be repaired prior to the Town of Bayfield utilizing the road for a detour. Ditching will begin once school is out. The Town will rent a rubber tired backhoe to accomplish this.

Tires littering Town & Tribal Road R-O-W – Possible funding for clean-up – Benton reported he didn't find any funding sources through the Tribe. Barningham reported the tires on Bayfield County Forest lands will be transported and disposed of by the County per Jason Bodine. They asked that the Town gather the tires for the County to pick-up. It is estimated that there are 200 tires dumped along Town and Tribal Roads.

Ditch maintenance of Town Roads & options for renting a rubber wheeled hoe – Barningham stated he was having trouble looking a unit. He did have prices for a rental from Green Bay and other rental companies. A motion was made by Sullivan and seconded by Benton that Barningham be authorized to rent a unit for up to one month at the best price he could find. The motion carried.

Culverts/culvert maintenance needs on Old County K – Bayfield County Forestry land access – Barningham discussed this with Jason Bodine, Bayfield County Forest Administrator and he stated we do not need to contact them when we do ditch and road work adjacent to Bayfield County Forest lands.

General discussion regard maintenance needs of Town/Tribal Roads – We need to consider crack sealing for the section of Old County K from Peterson Hill/Rowley Roads east to State Highway 13 since reconstruction will occur at the earliest in 2019 or 2020. Cost estimates are \$75,000 to \$80,000 from Northwoods Paving. The cost of renting equipment, purchasing the material and doing the work ourselves was discussed. It was agreed to get a cost estimate from Bayfield County Highway Department and address at the June Roads Committee meeting.

Equipment & Facilities Issues- options/costs for renting a boom mower for 2 weeks – Barningham reported he is not able to find anyone interested in renting a unit.

Bulk oil storage and purchasing – Midland tanks vs purchasing tanks – Barningham reported that Midland will not sell the tanks to the Town. They will provide the tanks at no cost as long as we purchase oil from them. He will proceed with having the tanks installed from Midland.

Diesel fuel bulk storage and supply contracting – Cost estimate for additional tank (lease vs purchase) – Midland will sell a 550-gallon tank for \$3,995 and a 1,000-gallon tank for \$5,295. The Town would have additional costs for electrical wiring and professional install. The benefit of having a 1,000-gallon tank along with our current tank would ensure we can take delivery of 1,000 gallons of fuel to achieve the greatest discount. A motion was made by Sullivan and seconded by Benton to acquire a 1,000-gallon tank. The motion carried.

Items for next Town Board/Roads Committee Meeting agenda – Board members requested we discuss a fish cleaning station for LSB Campground, discuss the issue of the LSB ball field being designated an emergency helicopter landing zone, the Town/Tribal Road Maintenance Agreement that expires September 30, 2016, and Pageant Road repairs.

Chairman Tribovich arrived at this time.

Telecommunications Committee statement of purpose and appointment of Committee members – Tribovich recommended that Kathy Wendling, Mark Bugher and himself be appointed to the Committee and that Kathy act a Chair. Discussion followed about also appointing Larry Meierotto. A motion was made by Sullivan and seconded by Benton to appoint Bugher, Meierotto, Tribovich and Wendling. The motion carried.

The next Roads Committee meeting will be held at 6:30 p.m. on June 14, 2016 at the Community Center prior to the Regular Town Board meeting that begins at 7:00 p.m.

A motion to adjourn at 8:07 p.m. was made by Sullivan and seconded by Benton. The motion carried.

The minutes respectfully submitted by:

David L. Good – Clerk/Treasurer

DRAFT