

Town Board Meeting May 22, 2007

James Parent called the special meeting to order at 6:30 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, Douglas Smith, Steve Parent, Mark Franke, Jeff Kita, John Kolodziej, and 6 visitors.

Clerk verified posting. Motion made/second Dale/Bob to approve the agenda. Carried.

Steve Parent Discuss/decide on Ridges Road – Dale withdrew from discussion and decision. Steve received a letter from the DNR which will be enclosed with the minutes.

Steve came back with cost for installing curb and gutter along the road from the creek along Harbor Sands Condo's and Sandpiper Restaurant with drainage out of Lakeview road access. The board felt to have the curbing instead of deep ditches along the road. It would be a safer approach for the general public. The road could be a little wider in that area. The material would all be pulverize to the same size. They will fill in the low areas with more fill. The total cost of project would be about \$238,648.00. We have \$48,742.00 in the TRIP program, the net cost about \$190,000.00.

Steve will have the plans ready in about a week, publish about the 31st of May. Ad must be placed 2 times, open the bids on the 18th of June. Start after the 4th of July. Completion by October 15th.

Bob wanted it known that he had no conflict of interest on Ridges Road by working for the county.

Steve doesn't see a problem with the County doing our paving, they have done the paving in the past and we never had any issues with their work. We need to find a balance between bidding publicly and leaving things open to private contractors and trying to support the County also. Steve feels the only way to do this, he will put together a cost estimate, it is sealed the contractors submit their bids, if the contractors come in 10% more or above Steve's estimate than we can ask for an estimate from the County. If the County is 10% or more below the highest bid we received we can hire the County. John Kolodziej – We have two grants for this project \$48,742.00 by State rules of the program we have to bid out two times that amount. We do have to bid out \$97,484.00. We also have to include in our ad that it is a TRIP program. The County provides an estimate at the same time of the bid opening. It was suggested that we bid out 3 ways: blacktop, gravel and ditching, curbing and gutter, adjusting manholes, and catch basins storm sewers. The estimate the County would submit would be a final figure. They would not be able to send a bill after the project is completed if they do go over the estimate. It was also suggested to hire the County to do the blacktopping.

Motion made/second Jim/Peter prepare the bid specs all of the items, less the asphalt both the supplying and lying, hire the County to do the asphalt, trucking, paving, subject to %

and prices. The county would prepare an estimate for the job. Carried. Jim, Peter, Barb, Bob yes. Dale abstain from voting. They will also have Water control on the road.

County will do the trucking paving, and asphalt. Steve will check to make sure we meet the % for bidding.

Discuss/possibly decide what to do regarding Frogtown Road – Steve has talked with the DNR. Explain to them we would like to fix it up 200 feet to the north and 150 feet to the south of the cave in. We would like to apply for one single application. The permit would take 30 days. We do have to put a notice in the paper. The person Steve was in contact with is on vacation this week. If we fix the area that has caved in we could get an after the fact permit for \$1000.00. But than we still would need a permit for the additional work. Steve will also ask about drilling down on the rest and letting it fall into the water for making an even break. Steve is to work up a cost estimate and do the paper work for an application permit. Mr. Gregory from 7815 Frogtown Road stated the town should plow the road in the winter and don't have the County plow doing it. Jim Jennings was concern about the liability issue and what can be done real soon. It was also suggested that Steve be in contact with the Sheboygan County Hwy commission as they had similar problems in that county and see how they have fixed the problem. Steve will come back to the board on the issues.

Motion made/second Dale/Bob to enter into closed session per State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body ahs jurisdiction or exercises responsibility. Roll call vote Jim, Dale, Peter, Barb Bob yes. Clerk and Deputy Clerk left room for the closed session.

Motion made/second Dale/Barb to enter back into open session. Carried.

Discuss/decide on recommendations from Closed Session – Motion made/second Dale/Barb to reimburse Mark \$30.00 per month for his cell phone. Bob will turn in his cell phone immediately. Carried.

Joni will lock the town hall for the month of May and than her keys will be turned in. The maintenance people will also do the recycling after May. Barbara will get a price for a cleaning service for the summer months, Barb will talk with Don about the fire dept cleaning the fire station.

Motion made/second Dale/Peter to adjourn at 9:00 PM. Carried.

Town Clerk, Jane Pluff

