

## Town Board Meeting June 23, 2010

James Parent called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Barbara Anschutz, Roberta Thelen, Douglas Smith, Steve Parent and 4 visitors. Peter Jacobs was absent.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

Update on roof leak problem at the Town Hall – Van De Hey Roofing found the metal valleys were leaking. They soldered the metal joints both on the front and the back and he said that the 7” overlay that was there should have prevented the leak, but he thinks that the felt paper underneath the metal joints is ripped. Soldering the joints should take care of it. With the rains that we had over the weekend, everything is all right on that portion. However, we are getting flooding on the basement wall. We think it might be the pipe by the front entrance, but they ran water through it last week and it was going to the parking. There is also about an inch gap between the sidewalk and the building that it could be coming from. We need something that will grab on to the concrete to seal it. Bissen Asphalt might be an option to fill it. We will stay on top of the problem.

Discuss/decide final pay request for Anclam Park Storm Water Runoff project – Back when Miller Engineering prepared the initial plans, they had an estimate of \$97,000. The plan was revised and Steve had a cost estimate of about \$80,000. Ed Gersek was low bidder about about \$35,000. Their bid included lowering the culverts. Since the bids came in so low, it was decided to increase the size of the pipes, so they have twice the capacity. It was \$84.90/foot to install the pipes. The net increase in the contract would be about \$8,000. Total cost of the project is \$44,198. Materials were paid for last fall. The grading could have been done a little better. Steve talked to them and told them the Town wasn't happy with that, so they agreed to knock \$400 off of the price and let the Town handle it. That would result in a balance of \$38,761.71. The DOT had mentioned that they would contribute up to 17%, but Steve or Doug will double check with Dan Segerstrom to see where that's at. Motion made/second Barb/Robert to accept the final bill for \$38,761.71 and make payment. Carried.

Discuss/decide engineer's recommendation for groundwater drainage issues on Anclam Park Beach – Beach will be graded this week. Depending on what does or doesn't happen with the landscaping project, the water coming off of the bluff needs to be addressed. Steve Parent came up with a couple of ideas and explained them to the Town Board. Steve will talk to John Meredith and Carrie Webb. A lot will be determined based on what happens with the bulkhead line ordinance. It sounds like the line could be extended to the two neighbors to the north, so we could do stuff on their property too, provided we had easement. Steve will call Carrie tomorrow.

Discuss/decide change orders and/or pay request for CTH F project – Steve talked with Harbor Construction on Monday, but they were tied up in meetings so weren't able to get any information, so there are no official action items tonight. The Board can figure about \$20,000 to \$30,000 over what the initial cost was. We'll be having another meeting before the end of the month, so these items could be addressed for official action at that point.

Discussion/possible decision on budgeting/maintenance for all Town roads – We need to see where the cost ends up for County F. Then we need to sit down and see what we can and cannot do. Steve suggested it might be worth talking with the County to find out what their policy is for parking lanes. Had we not added parking lanes, they would have repaved everything. So we need to determine what they do with other municipalities. Steve will try to get some of those answers before the next regular

monthly Town Board meeting.

Discuss/decide engineer's recommendation on Ward Street grading plan – The Town has always held off on doing anything on Ward because of uncertainty as to how to run sewer line if someone wants it. Because the Town made the decision to take sewer up by the Catholic Church, that is no longer an issue. The opportunity is there to do improvements to the road. There has been a request from Harbor Terrace to install curbing on the backside of the building. The Catholic Church also may be interested in buying the Tishler property to install parking, which would bring up water runoff issues, so this is an opportune time to look at changes. Curbing could be run to the north end of the Catholic Church. There would be some cutting by the coffee shop and Harbor Terrace. 9 ½' travel lanes could be installed, plus 30" curb. Phase one could be done to the south property line of Harbor Terrace, instead of the to the north side of the Catholic Church. Curbing would be on both sides of the road. Some of the cost would be absorbed by Harbor Terrace, some by the County and the rest by the Town. Steve will work on some figures, talk to the County and be back at the next meeting.

Motion made/second Bob/Barb to adjourn at 6:57PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk