



**MINUTES OF THE SPECIAL TOWN BOARD MEETING – ANNUAL ROAD REVIEW
APRIL 2, 2011**

- I. Call Meeting to Order** – The meeting was called to order at 8:00AM by Chairman Servais.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver; “This is a public meeting, notice was given to the public by posting at the appropriate places in the municipality and additional notice of this meeting was sent to the following news media who have filed requests for all public notices – the West Bend News, Journal Sentinel, WBKV Radio, and Express News”.
- B. Roll Call** - Chairman Servais, Supervisors Hartwig, Kufahl, Russell and Scheunemann were present. Also present was Highway Department Supervisor Eickstedt and Clerk Oliver. Chairman-elect Ray Heidtke was also present.
- C. Approval of the Agenda**- Motion by Supervisor Russell, seconded by Supervisor Hartwig to approve the agenda with the amendment of Business item C preceding Business item B. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Review, Discussion and Possible Action – Town Hall Barn – Repair and Remodeling** - All in attendance completed a walking tour of the Barn. The mold situation and cleanup activities were discussed, as well as the damage to the barn beams from insects. It was noted the exterior of the barn needed some repairs to the soffits and gutters. Additionally there are a few side panels that have bowing and appear to need repair. The findings will be discussed again at a future Town Board meeting.
- C. Review, Discussion and Possible Action – Town Roads (Note: This will be a tour of the Town roads and the Town Board will be traveling by vehicle during the process.)** – Clerk Oliver provided everyone attending a packet that included the dollar amount budgeted for the highway department. Also an email from County Highway Commissioner Jon Edgren which provided estimates for bridge/culvert work. Ron Eickstedt provided a history of recent road repair work and a list of items to be reviewed and work recommended for 2011. Ron commented he met with Scott Schmidt who does the bridge reviews and in addition to the estimates and suggestions received from Commissioner Edgren, the town should apply for State funding for the bridge at the dead end of Cedar Creek Road. Ron suggested the crack filling be bid out this year per the list he is providing. During the driving review the following roads were discussed in detail:
1. Western Avenue - railroad tracks to County P – second lift
 2. Dead end of Spring Valley road off of Jackson Drive - cold roll
 3. Mockingbird Drive/Hummingbird Drive – chip seal after spray patching and crack filling
 4. Spring Valley Road – will need to be pulverized and a thick binder course
 5. Pioneer Road – chip sealed previously, may need another chip seal

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6. Sherman Road – County M to Church Road – chip seal
7. Maple Road – chip seal isn't holding up; base isn't sturdy
8. Pleasant Valley Road – County G to Maple Road (one mile) – chip or slag seal
9. Highview Drive/Mary Lane – chip or slag seal
10. Cedar Creek Road - County M to town line – chip or slag seal

The road repairs will be placed on a future agenda for further discussion and action.

- III. Adjournment** – Motion by Supervisor Scheunemann, seconded by Supervisor Russell to adjourn.
Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved on: _____