

Town of St. Germain
Public Works Meeting Minutes March 30, 2016

1. Call to Order at 7:00 A.M.
2. Roll Call: John, Tim, Doug Olson, Jim and Doug Olejniczak
3. Approval of agenda from Previous Meeting: Doug Olson/Tim
4. Approval of the Previous Meetings Minutes: Doug Olson/Tim
5. Items For Consideration:
 - 5.1 Foreman's Report: Tim reviewed a list of issues and projects that are, and need to be worked on.
 - 5.2 Roots on The Biking and Hiking Trails: Tim is waiting for a call from Randy Klug to show us a demo of a piece of equipment that will cut roots up to 13" below the surface. The rental of this equipment would be approximately \$795.00 per month. This cost will be split with the golf coarse when they address their root problems along the cart trails.
 - 5.3 Review Road Maintenance Budget and Make Recommendations to the Town Board For 2016 Projects:
 - a. \$12,000.00 will be needed to finish the culvert project.
 - b. A MOTION was made to get a bid to finish Holiday Estates and Border Creek roads with chip seal – and a BID for overlay on Lost Colony and ½ Mile Roads if suitable. Olson/Olejniczak – Passed.
 - 5.4 Review/Recommend to the Town Board Possible Road Reconstruction Projects: A MOTION was made to get a bid to reconstruct North Lost Lake Road, Hemlock Road and Hemlock Lane. John/Olson – Passed.
 - 5.5 Review the Possibility of a Permit for Road Limit Exceptions: This spring there were about 15 requests to bring "Over Limit" heavy trucks onto town roads to deliver LP gas, dumpsters, septic tank services, etc. Some of these requests were valid, but many were because of residents neglecting to have these services completed before road limits went into affect. With this in mind a MOTION

was made to recommend to the town board to develop a Permit for a “Weight Limit Exception Notice” during road limit periods for a onetime charge of \$75.00 per road address. Tim/Olson - Passed.

5.6 New Patrol Truck: All the committee members either looked at, drove or were driven in a new Freightliner truck that will be the same as was ordered for the town.

5.7 The Sale of Mikes Truck: Turtle Lake, Aurora and Sayner are interested in the truck – but there were no commitments at this time. A “For Sale “Ad will be put into the Wisconsin Town Association publication for this truck.

6. Committee Concerns: None at this time.

7. Our Next Meeting: To Be determined

8. Adjournment: Olson/Olejniczak - Passed