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## Town of Red Cedar

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### Minutes of Road Inspection Meeting

July 16, 2013

A notice of the meeting was legally posted at Sinz Plumbing, Value Implement, the Clerk's office, the Town Hall, and online at the Town's website ([townofredcedar.com](http://townofredcedar.com)).

**Call to Order:** The Road Inspection meeting was called to order by Ron Robelia, Chairman, at 5:05 p.m.

Roll call, quorum call, and verification of public notice and approval of the agenda of the meeting were had. The following individuals were present at this point:

<input checked="" type="checkbox"/> Chairman (Ron Robelia)	<input checked="" type="checkbox"/> Supervisor 3 (Dave Leach)
<input checked="" type="checkbox"/> Supervisor 1 (Debra Gotlibson)	<input checked="" type="checkbox"/> Supervisor 4 (Doug Miller)
<input checked="" type="checkbox"/> Supervisor 2 (Andy Gansberg)	<input checked="" type="checkbox"/> Patrolman (Jeff Heitkamp)

**Business:**

- 1) Leave to inspect town roads at 5:07 p.m.
- 2) Road inspection completed at 7:45 p.m., and board members commenced the meeting at the Exit 45 Restaurant Meeting Room in Menomonie. The Clerk, Cheryl Miller, attended this portion of the meeting. Items of note discussed and/or acted upon are documented below:

**5-Year Plan Roads – Reconstruct**

- (a) 490<sup>th</sup> Avenue, 610<sup>th</sup> St. to 650<sup>th</sup> Street, 1.06 miles.
- (b) 730<sup>th</sup> Street – I-94 to US 12/WI 29, 1.2 miles. *The board intends to complete North Ney Road in 2014.*
- (c) 590<sup>th</sup> Street – CTH J to terminus, .25 miles.
- (d) 648<sup>th</sup> Street (Kettner Lane) – CTH E to terminus, .25 miles. *The board intends to complete 1.25 miles of Kettner Lane in 2014 provided that the County completed CTH E.*
- (e) 720<sup>th</sup> Avenue – 690<sup>th</sup> Street to 2<sup>nd</sup> corner, 1 mile.
- (f) 578<sup>th</sup> Avenue/600<sup>th</sup> Street – CTH B to US Hwy 12/WI 29, .42 miles.
- (g) 420<sup>th</sup> Avenue/610<sup>th</sup> Street – 430<sup>th</sup> Avenue to Town Line Road, 1.20 miles.
- (h) 640<sup>th</sup> Street – 420<sup>th</sup> Avenue to CTH J (waiting for State funding), 1.24 miles.

*The board agreed to table the balance of the 5-year plan discussion until the August board meeting on motion of Andy Gansberg; second by Deb Gotlibson. None opposed. MC*

**Grader Patching**

- (a) 610<sup>th</sup> Avenue – S. Rusk Rd. (holdover from 2012), 5 loads.
- (b) 689<sup>th</sup> Avenue – off 708<sup>th</sup>, 1 load.
- (c) 730<sup>th</sup> Street – mid and south Ney Road, 6 loads.
- (d) 550<sup>th</sup> Avenue – Holden's, 3 loads; Ronnie cut road, 1 load (bill him).
- (e) 640<sup>th</sup> Street – Game Farm, 3 loads.
- (f) 420<sup>th</sup> Avenue – Cora Frank's, 3 loads.
- (g) 490<sup>th</sup> Avenue – W. Bountivale, 2 loads.

**2013 Projects**

- (a) 370<sup>th</sup> Avenue – shared road with Town of Dunn. County requires bridge and culvert replacement, and they will pay 50% of the cost and each township would pay 25% of the cost. May be done in 2013 or 2014.
- (b) 640<sup>th</sup> Street – Grimm's driveway, drainage issues.
- (c) 610<sup>th</sup> Street – re-slope ditches, DNR, safety of travelers.
- (d) 470<sup>th</sup> Avenue (450<sup>th</sup> Avenue) – cutback slope, snow control issues. *The Patrolman will begin work on this project.*
- (e) 510<sup>th</sup> Avenue – lengthen concrete culverts, drainage and steep slopes.
- (f) 708<sup>th</sup> Avenue – Herrick, shoulder work. *The Patrolman will begin work on this project.*
- (g) 720<sup>th</sup> /730<sup>th</sup> Avenue – guardrails at bridge near Hoffman Hills. *Motion by Deb Gotlibson to replace/add guardrails at this location; motion seconded by Andy Gansberg. None opposed. MC*

*The board agreed to table the balance of the 2013 road project discussion until the August board meeting on motion of Andy Gansberg; second by Deb Gotlibson. Further, a discussion on policy and procedures with respect to work to be performed on driveways, culverts, shoulders, etc. will be had at the August board meeting. None opposed. MC*

**Adjourn:** Said meeting was adjourned at 8:55 p.m. *on motion of Andy Gansberg; second by Dave Leach.*

Date: