

Minutes of Town of Round Lake Special Session (Road Inspection) Board Meeting April 20, 2018

Present: Chairman Rolfe Hanson, Supervisors; Marilyn Karns, Sandra Schara, Sharon Haak, and Kay Wilson. Also Present: Clerk Kathy McCoy, and Town Employee Doug Laier.

1.) Chairman Hanson called the meeting to order at 12:05 p.m.

2.) Approval of Agenda. (No change to agenda)

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on April 18, 2018.

4.) Conduction of Town Road Inspection.

Board looked at roads that Laier would like Board to consider for scrub seal treatment this year: All of Twin Lake Road, and possibly a portion of Sandy Beach Road (.8 mile), along with all of Filter Bay Road (.35 mile). Portion of Sandy Beach road (.8 miles) had too extensive cracking to effectively crack seal when rest of road was done. Both Sandy Beach and Filter Bay Roads are cold mix.

Discussed was cost equivalency of crack sealing and seal coat treatment to scrub seal treatment and effectiveness of each.

Board viewed Bethel Road – paved two years ago – only one small area with cracks. Road looked very good.

List of roads to be crack sealed this year: Neumaier, Morgan, Upper A, Peters, Scheller, Big Timber Ridge, Tart, Hildreth, Bethel, South Shore, and Callahan Lake. Twin Lake if no scrub seal treatment.

Board traveled to Fire Station One – review of paving options: (Just in front of doors),(in front of doors and across to parking lot edge),(in front of doors, across to edge, and side parking area). Laier would like to see option two or three done (facilitate plowing).

Board returned to Town Hall at 2:05 p.m.

Chairman Hanson and Supervisor Schara left meeting. Remaining board members, Laier , and McCoy traveled to the Town of Wascot and examined several roads that had been scrub sealed one or two years ago, with and without fog seal initially applied.

A motion was made by Karns to scrub seal Twin Lake Rd. and portion of Sandy Beach Rd. along with all of Filter Bay Road: Second by Haak. Motion carried.

A motion was made by Wilson to crack seal roads as listed: Second by Karns. Motion carried.

The Board determined that roads could be eliminated from scrub seal and crack sealing depending on bid result. Or funds could be transferred from paving fund if cost is over 2018 budgeted amount.

Bid opening date set for May 10, 2018 (Regular Board Meeting) 6:30 p.m.

Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

