

Minutes of Town of Round Lake (Road Inspection) Board Meeting April 24, 2015.

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

1.) Chairman Sanders called the meeting to order at 8:10 a.m.

2.) Approval of Agenda.

Motion by Wilson: second by Karns to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on April 16, 2015

4.) Conduction of Town road inspection.

The following roads were looked and/ or identified for seal-coating:

Seal-Coating:

- Callahan Lake Rd. /South Shore Rd. /Hildreth Rd. /Big Timber Ridge Rd. /Scheller Rd./Neumier Rd./Mertig Rd./Chief River Rd.

Line Painting: (Center Only)

- Twin Lake Rd. / Pine Point Rd./ Moose Lake Rd./ Tiger Cat Rd.

Culvert Replacement:

- McClaine Rd. / Moose Lake Rd. / Peters Rd. / Ryd Rd. / Dance Hall Rd.

Also discussed and viewed was:

- Hopp Road – Possible town abandonment of road.
- Bethel Rd. – ½ inch blacktop – breaking up – possible re-pave future – would not be effective to sealcoat.
- Blacktop Apron behind garage/ fire hall.
- County Rd. S – paving of corner by bridge- maybe in connection with culvert replacement.
- Gravel 318 and 320 currently can get gravel from forest service (no cost) Hauling distance (45 plus miles) makes cost greater than town using own gravel (4-5 mile hauling distance). May be able to get gravel from forest service closer pit in 2016. Town will not crush gravel this year – wait to 2016 to see if can obtain from forest service pit closer to roads at no cost.

5.) Approval of Road Work to be performed and Bid 2015.

Motion by Karns to approve road-work for 2015 as outlined above: Second by Wilson. Motion carried.

6.) Adjourn

Motion to adjourn at 11:06 was made by Karns: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy