

Minutes of Town of Round Lake Special Session (Road Inspection) Board Meeting May 10, 2019

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 9:00 a.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 May 5, 2019.

4.) Conduction of Town Road Inspection.

Board looked at and discussed the following projects:

- Three (3) culverts on Moose Lake Road in need of replacing.
- Chippewa River Road 1 mile in length - repaving (current pavement is 18 years old)
- Pine Point Road – several bad areas.
- Bridge Deck Sealing - Pine Point, Dam Bridge Louise Landing Rd., and Moose Lake Bridge. Work should be completed by the end of June – last year project not completed by contractor due to weather. Bid price remains the same \$38,048.
- Wolf Island Road – possible patch of bad areas.
- Moose Lake Road – Line strip patched area.
- Twin Lake Road – Line Stripe Center and Fog Lines entire road.
- Seal Coat the following roads (which are a double seal coat over gravel) Voight .16 mile, Mengler .12 mile, Tart .7mile, Peter (end only) .10 mile. Tart Road dig out and buildup of low spot prior to seal coating.
- Need for turn around on Tart Road.
- Repave: Sun & Snow (end section) 525' x 20' estimated cost \$18,017.00 and Lake Street 540' x 23' estimated cost \$21,000.00. Possible straightening (squaring up of intersection); power pole would need to be moved. This would facilitate better turnaround area.
- Gravel Crushing – Laier would like to crush in North Point Sport Pit due to location for hauling. No crusher in pit this year. Can hold off until next year. Crush a minimum of 5,000 yard. 2018 price \$8.75 sq. yard.
- Need gravel on 319 and 320.
- Rykman Road – first half of road has quite a bit of break up .

Returned to Town Hall at 11:46.

Review of Road Budget 2019 - \$185,000.00. Paving Fund \$250,000.00

Estimates:

Twin Lake Road and Moose Lake Road (Patch) – Line Striping -\$18,500.00

Chip Sealing (double seal coat roads) 1.3 miles total \$25,000.00

Paving Sun & Sno and Lake Street - \$45,000.00

Square of road intersection - \$5,000.00

Bridge Deck Sealing - \$38,048.00

Culvert Replacement (3) and paving - \$20,000.00

Tart Road -dig out / buildup - \$5,000.00

Chippewa River Road Paving - \$140,000.00 Pulverizing -\$10,000 plus gravel – look at redo in 2020.

Motion by Karns to do the following road projects in 2019: Chip Seal – Voight, Mengler, Tart (include dig out), Peters (end); Pulverize- repave Sun & Sno (end section) and Lake Street (square intersection if possible); Line Striping Center and Fog – Twin Lake Road and Moose Lake Road Patch; Culvert replacement Moose Lake Road: Second by Schara. Motion carried.

Board determined to open bids at a Special Board Meeting to be held on June 3rd, 2019 at 6:30 p.m.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathy McCoy', written over a horizontal line.

Kathy McCoy, Clerk