

Minutes of the Round Lake Board Special Session Meeting October 18, 2021

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, and Sharon Haak.
Also Present: Clerk Kathy McCoy and 17 audience members in person and 10-15 virtually.

A.) Chairman Hanson called the meeting to order at 5:00 p.m.

B.) Meeting had been posted as required on October 17, 2021 @ 3:00 p.m. by Clerk McCoy.

C.) Review/ Discuss and possible action on Twin Lake Road Bridge change orders.
Each audience member was allowed three (3) minutes to address Town Board (comments on bridge). Audience members indicated they would like to see the Bridge raised as much as possible/ accesses for pontoon boats to all the lakes of the Tiger Cat Flowage.

Project engineer Daniel Fedderly outlined changes that could be made to design to increase the height of bridge. Current design has the concrete arch as thin as possible with 1 foot of fill. Fill amount could be reduced to 6 inches without any compromise to the new structure. This would increase height by 6 inches with no additional cost. Streambed to bottom of bridge height would increase from current design 6 feet 8 inches to 7 feet 2 inches. Additional alternative (the maximum roadbed could be raised within the D.N.R. approved permits would be 1.41 feet. Cost of road bed raise estimated at \$97,000.00.

Motion by Haak to approve the reduction of roadbed fill over bridge by 6 inches and proceed with the bridge as planned: Second by Chabek. Motion carried.

Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Kathy McCoy, Clerk