Minutes of Town of Round Lake Special Session (Road Inspection) Board Meeting April 22, 2016.

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

Absent: Supervisor Kay Wilson

- 1.) Chairman Sanders called the meeting to order at 9:10 a.m.
- 2.) Approval of Agenda.

Motion by Schara: Second by Hanson to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on April 20, 2016

4.) Conduction of Town Road Inspection.

Moose Lake Road A- S- Viewed logging damage by Amrhein's and various areas in need of patching - along with low areas on several corners in need of wedging. Also Pine Point Road - areas to patch and wedge as needed.

Looked at and discussed crack sealing town roads in sections - 2016 everything east of County Road A. No sealcoating in 2016 – possible seal coating of Louie's Landing, River, and Moose Lake Club Roads in 2017. (These roads would be crack sealed in 2016) prior to seal coating in 2017.

Fin & Feather length .5 mile – Bad shape – old cold mix road – beyond seal coat repair. Look at re-paving in a year or two depending on how fast deterioration continues.

Chippewa River Road – area at end of road – rocks are pushing up pavement. Road is not cracking- Still in fairly good shape.

Hanson Left meeting at 10:02

Bethel Road – Breaking up bad in multiple areas – need to build base (pulverize, gravel) and pave. Current pavement is only 1 ½ inch.

Rykman Road – Stump coming through road (needs to be dug out). Bad break up in several areas.

Twin Lake Road – Bump (currently have sign in place) – to fix would also need to be dug out.

Looked at boat landing (Twin Lake & Busse Road) possible ADA dock location. Very limited space at both landing – expansion would be difficult.

Returned to Town Hall at 10:55 a.m.

Board reviewed and discussed the following: Bethel Road possible paving 18 feet vs. current 20 feet width, paving 2 ½ compacted (1 lift) or 1 ½ compacted (2 lifts -3" total). Crack sealing all East end Town Roads in 2016. Delay seal coating this year till crack sealing is done.

Motion by Karns to Pulverize, gravel and re-pave Bethel road, and crack seal roads east of County Rd. A: Second by Schara. Motion carried.

Motion by Karns to adjourn at 11:14 a.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk