

**PUBLIC WORKS/ TOWN BOARD MEETING MARCH 16, 2017 – 5:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

PRESENT: Chair Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Ted Keehn, Jim Alme

Absent & Excused: Supervisor Tom McGinnis, and Supervisor Jay Damkoehler

Chair Haley called the meeting to order at 5:00 p.m.

Discussion and possible action regarding the bridge inspection report.

The bridges were inspected two years ago, the inspections at that time indicated the bridges were in satisfactory condition. The inspection report this year indicated that bridge conditions have failed, but they don't qualify for replacement funds at this time. Public works did some repairs as recommended by the inspector. The Board and Public Works may want to add bridge repair into the 2018 budget. They will monitor the condition of the bridges, and if they fall below the threshold of 50 they will be eligible for funding, and have a backup plan in place. No action taken at this time.

Discussion and possible action regarding future road work.

The Board will hold a public hearing regarding the future road work in June. They discussed options of how to inform the residents, and the proposed plan for borrowing. The residents will have an opportunity to listen and ask questions. This will raise the mill rate for residents depending on how much is borrowed, however the mill rate for Pleasant Springs will still remain relatively low, and the roads are in need of repair. This was indicated as very important by residents in the most recent survey.

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to set the date for the Public Hearing on June 13, 2017 at 6:00 pm. Motion carried 3-0.

Discussion and possible action regarding tree clearing in the road right of way.

Supervisor Bolender asked the Public Works crew if they were keeping up with the tree clearing or if they may need to hire a contractor. Jim stated he felt they were able to keep up for the most part, and they don't feel they are falling behind. Supervisor Pfeiffer stated staff can place an article in the newsletter, and on the website to inform the residents to notify staff if they would like to keep the wood, and Public Works can continue to notify residents as in the past.

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to disregard sending the tree trimming notification letters regarding to the residents, and to post the tree trimming information on the website and in the newsletter for residents to notify the Town if they want to keep the wood, and to have Public Works continue to notify residents as in the past. Motion carried 3-0.

Discussion and possible action regarding results of the televising of the Shadyside culvert by McCann.

The Board determined the results of the recent filming of the culvert was good news. The discussed other options. The Board and Public Works determined they should contact McCann's and have the other culverts televised. Motion by Supervisor Pfeiffer, second by Sup. Bolender, to direct Public Works staff to contact McCann and make arrangements to televise the other three culverts, and get recommendations. Motion carried 3-0.

Discussion and possible action regarding RG Huston request for use of roads and access to Krueger's Pit.

Ted stated the bids for this project were opened on Tuesday. Huston was not awarded the bid. They will be using West Star and Park roads for this project. These roads were scheduled for sealcoating. Ted thought we could talk to the state about the project to see if the roads

could be filmed prior to and after the project is complete, as they have the necessary equipment to do this. The Board directed staff to contact Craig Pringle with the DOT to see if the roads could be filmed. Staff will contact Craig and ask about filming West Star Road to County Rd N, and West Park to Rinden.

Discussion on Public Works projects. (Weight limits, etc.) Public Works discussed some of the projects they have been working on including the bids for future road work, tree trimming, weight limits.

Future agenda items.

Public Works can submit agenda items to Supervisor Pfeiffer or Clerk Hougan.

The next Public Works/Board quarterly meeting is scheduled for June 20 at 5:00 p.m.-prior to the Board meeting.

ADJOURNMENT

Motion by Supervisor Bolender, second by Sup. Pfeiffer, to adjourn at 6:30 p.m.

Motion carried 3-0.

Respectively submitted,

Pili Hougan
Clerk/Treasurer