

**SPECIAL TOWN BOARD MEETING December 13, 2016 – 2:30 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

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

OTHERS PRESENT: Craig Pringle, Pam Dunphy, Shaun Olson, Richard Vela, Jim Alme, Ted Keehn

ABSENT & EXCUSED: Supervisor Jay Damkoehler, Supervisor David Pfeiffer

PUBLIC COMMENT- No one registered to speak during the public comment period.

BUSINESS

1. **Discussion and possible action on the maintenance and responsibilities once construction is complete, along with a timeline of when those responsibilities will start, and any other general questions the Town, County, and DOT may have.**

Craig Pringle of the DOT gave a presentation of the upcoming road project and answered questions and concerns. He stated the project will start when the weather breaks, around the end of April 2017. Some of the concerns were regarding the roundabouts, snowplowing of roundabouts, who will be responsible for maintaining the Road Ranger new road; sidewalks in the roundabouts; will is responsible for the lighting indicated on the plans? Craig Pringle will follow up if all the proposed lighting indicated on the plans is needed/required. There was a question concerning having a memorandum of understanding in place to indicate who is responsible for what, Pam Dunphy stated the county just does not participate in memorandums of understanding. Others in attendance thought it was a good idea to have an MOU in place, this would better alleviate any confusion in the future as to who is responsible for what.

Speed limits were discussed. Heading north to southbound roundabout would be 35 mph to northbound roundabout; northbound roundabout to Rinden Rd. would be 45 mph; Rinden Rd to HWY 12 would be 55 mph. Craig Pringle stated that two lanes will be maintained/opened at all times during construction. The interstate work will be done nightly; all the other work will be done during the day. Pam Dunphy stated Highway N will be resurfaced from Highway B to 12. The interior roundabouts will be mowed by the County, the road for the Road Ranger will be constructed for heavy trucks.

ADJOURNMENT

Motion by Supervisor McGinnis, second by Sup. Bolender, to adjourn at 4:00 p.m. Motion carried 3-0.

Respectively submitted,

Pili Hougan Clerk/Treasurer