



MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE

July 30, 2024

Members present were Dave Schiess, Chris Lane, Mark Holm, Jeff Jordheim, Doug Westerberg, Jim Frint

Also present: Jeff Hong, Jeff Stompf, Aaron Anderson, Tom Schartner, Greg Strasser

Meeting called to order at 6:30 pm, quorum established by roll call

Motion to approve minutes of 7/2/2024 passed (Holm/Lane), no changes

There was no public comment.

New plow truck

Committee heard presentations by Tom Schartner of Monroe Truck Equipment, Marshfield, WI, and Aaron Anderson, Boyer Truck Sales, Superior, WI, regarding purchase of Western Star 47x plow truck with Allison transmission.

Discussion covered but was not limited to heated strobe lights, airblade strobes, Monroe loop hitch, heated mirrors, hopper spreader, underbody scraper, box spreader, hydraulic package, hydraulic reservoir and filter, high pressure filter, camera options, and warranty options.

Further dialogue included timing of the order, financing, debt service, production after order, latency of production, lease vs. purchase, industry-wide availability of chassis, and 2027 emission rules.

Motion by Westerberg, second Frint:

Committee recommends to town board that Monroe Truck Equipment be designated as supplier for purchase of Western Star 47x plow truck.

Motion passed unanimously.

Moore/Ellison Road bid

Absence of a bid continues from last meeting. Jeff has proactively contacted Cedar Corp to survey with specific attention to sand anticipated for moving. Cedar has presented full written request for confirmation of topographic survey and preliminary design engineering services to be carried out.

Motion by Westerberg, second Lane:

Committee approves authorization of Cedar Corporation Engineering to perform topographic survey and design services, pursuant to July 30, 2024, proposal.

Motion passed unanimously.

Industrial Park road

Gravel has been delivered to site and work will begin immediately. Discussion of best method for back-spreading and blending. Assume this will be a gas tax road.

Adjourn

Motion to adjourn (Schiess/Westerberg) passed unanimously. Meeting adjourned 8:21pm.

Respectfully submitted, Mark Holm, recorder



Next meeting Tuesday, September 3, 2024, 6:30pm, town garage