



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

April 2, 2019

Members present were Greg Martin, Tom Emerson, Jim Frint, Mark Holm
Also present were Chris Webb, Matt Van Ness (Local Program Manager, NW Region, Wisconsin DOT) and representatives of Cooper Engineering as consulting engineer for South Shore bridge project
Meeting called to order at 9:01, quorum established
Review of prior minutes suspended due to purpose of the meeting

This was a scoping meeting for the South Shore bridge project. A five-page standardized Project Scoping Checklist was reviewed and discussed by Matt Van Ness, representatives from project consulting engineer Cooper Engineering, members of the roads committee, and Chris Webb.

Topics included but were not limited to design criteria of the bridge, safety issues, cost, environmental and drainage concerns, historical concerns, utilities, adjacent roadway, and public involvement.

Operational Planning and Public Involvement meetings will be scheduled as the project advances.

Meeting adjourned 10:23AM

Respectfully submitted, Mark Holm, recorder

Next meeting Monday, April 8, 9:00AM