



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

May 13, 2019

Members present were Greg Martin, Tom Emerson, Jim Frint and Eric Polkoski. Greg presided in absence of chair Don Dealing. Mark Holm was absent. Also present was Town Supervisor Donna Porter. Meeting called to order at 9:09, quorum established Motion (Emerson/Frint) to approve minutes of 4/8/2019, passed

### **Road management plan**

We do not know if Morgan & Parmley has been contacted or not. Need someone/board to address.

### **South Shore Bridge project**

Waiting on engineer group – on going project

### **Pease/James Rd culvert 4:1 inslope**

Chuck Jerome checked and this is a 4:1 slope on Pease Rd. for the first 4 feet this needs to be all the way down to the bottom of the ditch 4:1. May need culvert extensions on both sides of the road. Jim/Eric will contact Chuck J. **James Rd culvert**-clean 18" pipe that's there-both sides; install 18" under his driveway in the low spot; take down 2-3 trees; some gravel needed

### **Pine Chip Rd**

Need to get cost of 1000' of recycled blacktop vs. doing 1" of paved blacktop-need to contact Jon Humburg-Jim or Eric will

### **Denver Rd**

Road to be closed for 1 day on 5/21/19 to install culverts. After that, it will be passable as construction starts. Jim will contact Jon H.

### **Asphalt Patch Trailer**

Currently being used, purchased used for \$9,000 delivered. 10 years old, used slightly, working great. Will be re-vamping spot for compactor to sit on patch trailer.

### **Locate all Culverts**

Get driveway reflectors-assign sections of roads to individuals as special project.

### **WISLR Project**

Morgan & Parmley will be doing this as part of the 3 year road management plan

### **Potholes**

Road crew currently doing repairs and will continue as needed – estimate 90% complete as of 5/13/19.

### **PASER Ratings**

Morgan & Parmley will be coming to assist with this-need to follow up with Zech on Friday, May 17<sup>th</sup> when he comes with bids on Denver Rd.

### **Gravel Roy Dick Rd**

The committee recommends that the board approve due to low cost project. In addition, recommend graveling East Idlewild Rd, Pickerel Lake Rd by boat landing and Otter Lane Rd.

**Moore Rd/Ellison Lake Rd Intersection**

Eric to establish an "in house" timetable for this to be completed – 2020 timeframe

**General Roads-reconstruct-paint stripe-chip seal-crack seal**

A. Denver Rd reconstruction-also need to do East Robinson Lake Rd, Bony Lake Rd, Birch Lake Rd, remainder of Lake Rd (to Hwy 27) and Outlet Bay Rd-RROW Committee to prioritize for future years.

B. Paint stripe – Pease Rd, South Shore Rd, Lake Rd –Hwy 27 to Y, George Lake Rd and Barnes Rd-Hwy N to Island Lake

C. Chip Seal

D. Crack Seal-six roads approved for 2019 at a cost of approx. \$18,000 plus Hall Rd (\$2,088) and Lake Rd (\$1,991).

E. Flex Seal North Barnes Rd (Island Lake intersection to County A) at a cost of \$27,777.00. Scrub seal of North Barnes Rd cost an additional \$78,116.00. Will need to present proposals to the Town Board.

Meeting adjourned 10:40AM

Respectfully submitted, Tom Emerson, recorder due to Mark Holm's absence

**Next meeting Monday, June 17, 9:00AM**