



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

January 14, 2019

Members present were Don Dealing, Greg Martin, Tom Emerson, Mark Holm, Jim Frint
Also present were Chris Webb, Eric Polkoski, Jerry Witt, Matthew Van Natta
Meeting called to order at 9:02am, quorum established
Motion to approve minutes of 12/10/2018, passed with no changes, Emerson/Martin

South Shore Bridge

Matthew Van Natta, P.E., Local Program Project Manager, Division of Transportation System Development, Wisconsin Department of Transportation, presented to the committee in regard to small project procedure for selecting a consultant for South Shore Bridge project from among available engineering firms. The committee thoroughly questioned Matt with concern for selecting a high quality consultant for the township. Amicable and useful discussion resulted. Inquiring why the bridge is identified for replacement, committee reviewed bridge inspection report done August 7, 2018, by Joshua Maketa, Wisconsin Department of Transportation.

Wisconsin's oversight model for bridge programs is currently under review and revision.

Committee intends to provide to town board recommendations for a consultant during board's upcoming February meeting. Construction on the bridge will be a summer 2023 project.

Matt observed that the committee and township is well ahead of where he sees most townships in this type of construction endeavor.

Advisory Signs

Tabled

5 Year Plan

Tabled

Motion to adjourn (Dealing/Holm) passed. Meeting adjourned 10:23am.

Special RROW meeting scheduled for February 4, 2019, 9:00 AM
Regular monthly RROW meeting scheduled for February 11, 2019, 9:00 AM

Respectfully submitted, Mark Holm, recorder