

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

August 13, 2018

Present were Don Dealing, Greg Martin, Jim Frint, Mark Holm Meeting called to order at 9:05AM Motion to approve minutes of 6/11/18 and 7/9/18, Martin/Holm, passed

# Asphalt Plant

Update by Jim Frint on status of the plan. No complaints heard from surrounding residents regarding operation. Plant will continue to be used for Moore Rd to park paving as well as for storm upgrade.

Committee feels the plant should continue operation for repairs to Pease Rd. To this end, a motion was made by Dealing, seconded by Martin:

Due to urgency of Pease Rd repairs and the availability of a repair plan proposed by Chuck Jerome, combined with Jerome's prior work and knowledge of the site, Roads and Right of Way Committee recommends to the Town Board that the road crew pursue these repairs this season if possible to be ready for blacktop. Motion passed unanimously.

# **Traffic Counter Results**

Discussion postponed until figures can be obtained from Tom Emerson.

# **Projects Considered from Previous Meetings**

River Rd bridge – work complete

Intersection of Moore Rd and Ellison Rd – moved to 2019

Moore Rd to park blacktop – will be done this year

Motion by Frint, second by Holm:

The committee recommends to the Town Board that blacktop be extended on Moore Rd north beyond park entrance road a nominal distance to avoid ending blacktop on a curve; and to extend blacktop into the park up to the boat ramp. Motion passed unanimously.

Intersection of George Lake Rd and Red Oak Rd – this will be a 2019 project Island Lake Rd tree removal – contract with Rick Mundle approved by Town Board 6/19; town will provide traffic control

Moen Rd tree removal – no current action planned

Dana Subdivision – repair and upgrades are underway; discussion of East Dana Rd, future status and maintenance of the road

Denver Rd cross culverts – roads crew will assess and process as a regular 2018 road maintenance project

# **Budge and Prioritization**

Discussion was begun and will continue in Sep 6th Roads committee meeting

Motion to adjourn, Frint/Holm, passed. Meeting adjourned 10:55AM.

# NEXT MEETING THURSDAY, SEPTEMBER 6<sup>TH</sup>, AT 9:00AM