

Minutes of Special Town Board Meeting
May 3, 2013

Chairman Joe DeBaker called the meeting to order at 8:55 AM

Present were Joe DeBaker, Howard Schultz, and Duane Spiegel.

It was noted that the meeting had been properly posted at the Town Hall, Pederson's Bar, Leopold Post Office and the Gresham Bank.

DeBaker noted that one thing we needed to do on the inspection tour was to decide on a PASER rating for those sections of road that we maintain, but do not own, as these roads are not rated by the county when they do our ratings.

The Board departed the town hall at 9:00 AM and returned to the hall at 12:45 PM.

It was decided that DeBaker would get estimates from the county for the following miscellaneous projects:

1. Grade shoulders on Butternut
2. Install culvert and fill ditch on east side of Kazda Lane intersection
3. Repair bad spots by wedging on the west end of Mill Creek Road
4. Gravel and grade our portion of Town Line Road (north – south section)
5. Grade Cedar Lane
6. Install Turn around on east end of Townline Road

DeBaker reported that we have until 2015 to get approval to transfer TRIP funds to a new project. It was decided that we would try to get the money transferred to resurfacing Hillview from Sunrise to G. DeBaker will work with the county to get this done.

It was decided that we should proceed with resurfacing .86 miles of Lower Lake Road this year. DeBaker will request an estimate from the county.

It was noted that our snow removal costs this year will be well over budget so we need to decide whether to reduce our surface maintenance budget or increase our overall highway budget. Duane made a motion, seconded by Howie to keep our surface maintenance budget at \$105,000. Motion carried.

Motion to adjourn by Duane, second by Howie at 1:05 PM

Joe DeBaker
Chairman