

**Town of Somerset**  
**Special Town Board Meeting Minutes**  
**Wednesday, June 28, 2006**

Chairman Schachtner called the meeting to order at 8:00 p.m. Present were Germain, Gunderson, Demulling, Plourde, Schachtner, Kip Johnson (ACA Engineer) and adjacent landowners along 85<sup>th</sup> Street.

The purpose of the meeting was to discuss the 85<sup>th</sup> Street Reconstruction Project preliminary plans including soil borings, tree removal, DNR Chapter 30 permits, relocation of driveways, construction easements, road right-of-way acquisition, timeframe for construction, utilities, bidding, pavement/resurfacing timeframe, and landowners comments, questions and concerns.

Kip Johnson presented the detailed preliminary plans at the 45 mph design standard. Conan Young requested driveway be stubbed in for his lot. Schachtner stated he would have to get a driveway permit, culvert, and pay for the installation but it would be a good time to put the driveway in. Roger LaMirande had no objection to his driveway being moved to the south. Schachtner addressed Bragstads and LaMirande about the Town purchasing a small amount of road right-of-way along the east side of the road. Millers and Freys concerned about their joint driveway and tree removal; may prefer their joint driveway be moved to the south. Discussion on surveyor staking out limits on driveway locations and road right-of-way acquisition.

Kip Johnson stated DNR Chapter 30 permits need to be applied for and will take 30-90 days for approval. Board informed residents if this project were started this year, the road would most likely be gravel over the winter. Project could be advertised for sealed bid prior to Chapter 30 permit being obtained. Utility companies could begin moving lines.

After much review, motion by Gunderson, seconded by Demulling to have ACA Engineering obtain soil borings on the hill, apply for DNR Chapter 30 Permits, advertise the project for sealed bids, stake driveways for LaMirande, Miller, Frey and Tostenson and road right-of-way acquisition for Bragstad and LaMirande, and contact utility companies to move lines. Motion carried. All members voted yes.

Meeting adjourned at 9:25 p.m.

Jeri Koester,  
Clerk