

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes
Tuesday, June 1, 2010**

Chairman Schachtner called the meeting to order at 9:05 a.m. Present were Demulling, Germain, Rauch, Schachtner, Pinska and Neumann.

Minutes from previous meeting: Motion by Germain, seconded by Demulling to approve the May 4th Minutes. Motion carried.

New Business-Open Sealed Bids for Chip Seal on 180th Ave. & 80th St.: Only one sealed bid received from Scott Construction. Chairman Schachtner opened the sealed bid. \$25,028.00 (180th Ave.) and \$10,336.00 (80th St.) for a total cost \$35,364.00. Motion by Germain, seconded by Demulling to recommend to the Town Board to accept the bid from Scott Construction for \$35,364.00. Motion carried.

Leasing Equipment-Prices & Inquiries Received: Only inquiry from ad in paper was Belisle Excavating. Lease prices and number of hours was discussed.

Equipment Update: Nothing to report.

Consideration of Leasing Equipment & Hiring Part-Time Town Employee(s) or contracting w/County for 45th Street Project: Much discussion on grinding, reconstructing, erosion control, gravel base, Town to acquire insurance, leasing equipment prices, hiring two part-time Town employees in addition to the two full-time employees to complete the 45th Street project.

Hiring Part-Time Town Employee(s) and Setting Hourly Rate of Pay: Discussion on hiring two part-time Town employees in addition to the two full-time employees to complete the 45th Street project. Rate of pay for skilled heavy equipment operator to be approved at Town Board meeting.

Consideration of Amendments to Road Maintenance Employee Handbook: Discussion on Town employee being paid to sand the roads for fire calls, minimum 2 hours. Motion by Demulling, seconded by Rauch to recommend the Town Board accept the amendments to the Road Maintenance Employee Handbook. Motion carried.

Review and Discussion of Accumulated/Carryover Hours: As of today, all hours meet employee handbook. Pinska's 6 month performance review to be held next meeting.

Motion adjourned at 11:20 a.m.

Jeri Koester,
Clerk

