

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes
Tuesday, July 28, 2009**

Chairman Schachtner called the meeting to order at 9:15 a.m. Present were Germain, Rauch, Schachtner and Neumann. Motion by Germain, seconded by Schachtner to approve the agenda. Motion carried. All members voted yes. Motion by Schachtner, seconded by Germain to approve the June 30th Transportation & Facilities Committee Minutes. Motion carried. All members voted yes. Demulling arrived at 9:25 a.m.

Road projects: 80th Street paving later this fall, culvert needs to be replaced; bill Town of Star Prairie for grading at \$60.00 per hour. Pine Lake-engineer would like to see erosion control around dry hydrant (consensus was to use rock), dock is okay, pipes need to be leveled off, step stool and handrail installation at end of dock, pipe pressurized, rubber sleeve may be needed for end pipes to help take up the slack. Extra dock pieces should be kept, if possible, for future use by Town. Graffiti needs to be cleaned up. 85th Street-Demulling will contact Brian Halling about deed for 85th Street. Diggers hotline will need to be called for 45th Street parking area for dumpsite.

Town Hall Maintenance: Hurd maintenance to paint exterior walls end of this week. Fire Dept. sewer will be repaired. Motion by Demulling, seconded by Rauch to approve \$460.00 from Hurd Maintenance to paint the old Town Hall. Motion carried. All members voted yes.

Fire Dept. Lighting and Pest Control: Motion by Germain, seconded by Demulling to approve proposal from Shock-ner Electric to replace the fixtures and lamps in the Fire Dept. bay at a cost of \$675.00. Motion carried. Rauch, Germain and Demulling voted yes; Schachtner abstained. Pest control proposal was declined; Town will do their own pest control.

Convene into Closed Session per WSS 19.85 (c): Motion by Demulling, seconded by Rauch to convene into closed session per WSS 19.85 (c) considering employment applications. Roll call vote: Schachtner-yes, Germain-yes, Rauch-yes, Demulling-yes. Closed session. Germain and Neumann not present in closed session. Rauch, Demulling, Schachtner in closed session. Rauch left closed session at 11:00 a.m.

Motion by Demulling, seconded by Schachtner to reconvene into open session at 1:07 p.m. Motion carried.

Meeting adjourned at 1:10 p.m.

Jeri Koester,
Clerk