

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes
Tuesday, August 25, 2009**

Chairman Schachtner called the meeting to order at 9:40 a.m. Present were Rauch, Germain, Demulling and Schachtner. Motion by Demulling, seconded by Germain to approve the July 28th Minutes. Motion carried. All members voted yes.

Pine Lake Project: Tec Design has sent a letter stating the project meets all specifications. Schachtner will contact Tec Design to inquire if the submittal requests for grant money have been completed. Germain will order stickers for dock from Whiplash. Discussion on winterization.

Invoice from Travis Belisle for Internet: Belisle has submitted an invoice for \$340.00 for internet service. Motion by Germain, seconded by Schachtner to deny payment of the invoice for internet service. Motion carried. All members voted yes.

2010 Road Projects: Projects discussed and proposed: 45th Street - mill and overlay, Rice Lake Road from 40th Street (Pine Lake) west – mill and overlay, Marine Road – blacktop over gravel, 75th St.-cul-de-sac road to improve safety, and 180th Avenue/Parent Street – overlay.

2010 Budget and Equipment Needs: International mower head-approximately \$5,000-\$6,000. Replacement of International single axle dump truck. Back up cameras for trucks. Check into re-capping tires and the cost. Schachtner will advise Neumann to obtain pricing for next meeting.

Rauch left at 10:10 a.m.

Fire Dept. Sewer: 75' out needs to be dug up and inspected. Fix and insulate pipe, (concrete blankets/foam insulation), use straw above ground, check inside fixtures and replace any that leak.

Road Ratings: Pacer and Annual Road Certification Reports have been received and will need to be completed.

Winter Safety Seminar: Road crew will attend the seminar in Eau Claire on October 9th.

Next Meeting Date: Tuesday, October 6th, 9:00 a.m.

Meeting adjourned at 10:50 a.m.

Jeri Koester,
Clerk