

**Town of Somerset  
Transportation & Facilities Committee  
Meeting Minutes  
Tuesday, August 31, 2010**

**Call to Order & Roll Call:** Chairman Schachtner called the meeting to order at 9:10 a.m. Present were Germain, Rauch, Demulling, Schachtner, Pinska and Neumann.

**Approval of Previous Meeting Minutes 8/03/10:** Motion by Germain, seconded by Demulling to approve the 8/03/10 Meeting Minutes. Motion carried.

**Public Input:** None

**Old Business-Equipment Update:** New truck is up and running. 986 IH Tractor at Frontier Ag & Turf. Hydraulics still not working right; pump is cracked. Discussion on checking into warranty on the pump with Value Implement. Discussion on F350 work and upholstery of seat. Neumann stated new tires on truck(s) will be needed next year-budget item.

**County Invoices for AMZ:** Town of Star Prairie has been invoiced for their portion of 80<sup>th</sup> St., approx. \$2,400.00.

**Road projects:** Seal coating to be done on 180<sup>th</sup> Ave. & 80<sup>th</sup> St. yet this fall. 45<sup>th</sup> Street Schachtner will talk to railroad to see if a permit is needed for blacktopping and talk to Gunderson for a date. Review intersection and removal of large trees on 180<sup>th</sup> Ave. and at the intersection of 45<sup>th</sup> St. /38<sup>th</sup> St. Move stop signs closer to intersection at 45<sup>th</sup> St. /192<sup>nd</sup> Ave. and make stop signs the same size. Rice Lake Road needs gravel prior to paving. Culverts are in good shape. Road width is 19'.

**Safety/Work Rules:** Motion by Germain, seconded by Demulling to recommend approval of the Safety Rules to the Town Board. Motion carried. All members voted yes. Three safety videos have been obtained and need to be viewed soon.

**2011 Budget:** Discussion on getting prices for any equipment or shop items needed for purchase in 2011. Weed whip, welder, power vent, tires, and renting-roller.

**Convene into Closed Session per WSS 19.85 (1)(c) Performance Reviews:** Motion by Germain, seconded by Schachtner to convene into closed session per WSS 19.85 (1)(c) for annual performance reviews. Roll call vote: Demulling-yes, Rauch-yes, Germain-yes, Schachtner-yes. Closed session at 11:00 a.m.

**Reconvene into Open Session:** Motion by Demulling, seconded by Schachtner to reconvene into open session. Roll call vote: Demulling-yes, Germain-yes, Rauch-yes, Schachtner-yes. Open session at 12:44 a.m.

**Determination on Wages:** At Town Board meeting.

Motion by Demulling, seconded by Germain to adjourn. Meeting adjourned at 12:45 p.m.

Jeri Koester, Clerk

