

**Town of Somerset  
Transportation & Facilities Committee  
Meeting Minutes  
Monday, November 10, 2008**

Chairman Schachtner called the meeting to order at 9:20 a.m. Minutes from previous meeting were reviewed. Motion by Demulling, seconded by Germain to approve the September 25th Minutes. Motion carried. All members voted yes.

Appoint Chairman and Vice Chairman: Motion by Germain seconded by Demulling to appoint Schachtner as Chairman and Demulling as Vice Chairman. Motion carried. All members voted yes.

Road Projects & 2008 Budget Expenditures to Date: Discussion on saw cutting and 2008 budget expenditures. Consensus to saw cut 85<sup>th</sup> and 50<sup>th</sup> Streets. Discussion on road projects for 2009.

Plowing Hockey Rink: Consensus was not to plow hockey rink due to the large volume of roads the Town currently has to plow. Recommendation was to make a monetary donation in lieu of plowing.

Town Building-Roof Inspection: Inspection of Town Hall roof. Consensus was to get an estimate on rubberized sealant and painting to be done next year.

Estimate from Gaylen Schilling for Roofing and Fixing Old Town Hall: Insurance payment for hail damage is \$5,995.64. Motion by Demulling, seconded by Schachtner to recommend option #1 for \$5,000 with the repair on the front of building for \$1,250.00 (\$6,250.00 total) and if dumpster is not included, Town will provide a truck for hauling waste. Motion carried. All members voted yes.

Employee Policy: Employees will keep a log of daily activities. Employees will meet with this committee at next meeting to go over overtime, bank hours, sick/vacation carryover hours and supervision.

Set Date/Time of Next Meeting: Tuesday, December 2, 9:00 a.m.

Meeting adjourned at 11:15 a.m.

Jeri Koester,  
Clerk