Village of Roberts

Public Works Committee Meeting-Meeting Minutes

April 19th, 2012

The Public Works Committee Meeting was called to order at 6:45 PM by Willard Moeri.

Members Present: Willard Moeri, Rand Waughtal, Peter Tharp and Terry Dull.

Absent: Scott Lamson, Steve Melby and Glenn Hall.

Visitors: John Bond and Frank Phillips

The Meeting was properly noticed and posted in three locations in the Village of Roberts.

- **Striping of Village Streets –** John checked on pricing and St. Croix County Highway Department came in the cheapest. They will not do the bidding until May but last years bid was $4.75 a foot. Discussed a walking lane from Main Street to Tower.

Motionto do the Striping on Division, Pine and Main Street also a pedestrian walk way from Main Street to Tower Street by Dull, Seconded by Waughtal. Motion carried.

- **Water Leak Survey –** PSC Report shows we have a 13% water loose per year this is average, if it gets to 25% or higher there is a study that would need to be done, the cost would be $1,000.00.
- **Signs Assessment Plan –** Frank Phillips presented a Management assessment plan.

Blanket replacement would be all signs in the Village. They would need to be dated on the back when put up.

Motionto bring to board for discussion and a budget item for 2013 by Dull second by Tharp. Motion Carried.

- **Joint Maintenance of Roads**– John will check with Angie Goodwin to see if the percentages are completed.
- **Any Other Business** - John said the Table Top Grant is 98% sure that the Village will receive it.

Motionto adjourn at 8:45 PM by Willard , second by Waughtal. Motion carried.

Barb Shemon

Office Assistant