

Minutes for Public Works Committee 2/6/2024

Taken by Jeff Carlson

Call to order @ 6:02 (please note that Zoom meeting was not initiated as no members knew how to turn it on)

Pledge of Allegiance recited

Roll call – All members present except Mark S

Adoption of Agenda – motion by Chris, 2nd by Doug

Approval of prior minutes – Motion by Chris, 2nd by Doug

Business:

1. 2024 Road Projects: Lee revised 2024 / 2030 Road Project spreadsheets sorted by Paser ratings.
 - 1.1 2024 Road project discussion, including crack patching and seal coating: 2024 Budget net amount of \$440k. Stantec will be meeting/ communicating with PW members with the goal of bringing projects to the next PW meeting for recommendations to TB. Bob expressed concern for the need of a possible sectional repair on 31st St.
 - 1.2 2024 possible road project on 144th Ave.: Stantec has received the draft of the Geo technical report (borings) for 144th Ave. 1- 2 weeks to finalization and then an accurate cost and cost sharing with the developer can be determined by the TB.
- 2 Other road projects: Nothing to discuss at this point.
- 3 Damages to roads: Minimal because of mild weather
 - 3.1 Any other road damage issues. Lee reported some River Road patching is failing and they have contacted the contractor.
- 4 Discuss seal coating new subdivision roads at 3 years. Waiting on opinion from town attorney: The attorney thinks it is reasonable and doable and should be added to section 168-8 (not sure I got this # right) as part of a developer's agreement. Lee recommended referral to TB as a possible workshop item, Bob will discuss with Theresa.
- 5 Signage - any signage issues: Some street signs have to be replaced due to loss of reflectivity. Bob noted some chevrons on Kressel west of 7th need replacing and that some street signposts need to be ordered. Lee passed out specs on street signs blades and we discussed the 3 different types of street signs the town has in place currently using 3 different font configurations. Jeff suggested making a decision on which street name blade will be the standard moving forward. Chris M made a motion to use the blade with all cap fonts. Jeff 2nd. Motion passed. Lee confirmed with Bob that most street signs in town are of this choice.
- 6 Review of Town Ordinance Chapter 149 on roads: Lee will review and make any suggested additions or changes at the next PW meeting.
- 7 General maintenance: Chris reported that the tractor is at Baribeaux for normal maintenance. Also mentioned we lost one operator and will be hiring one more for a total of 3.
- 8 Seasonal maintenance: Discussed some large oak trees that need to be removed, stump removal in ditches, buckthorn cutting and possible spray treatment in the fall.
- 9 Review of bills and expenditures for previous month(s): Reviewed with no discussion.

10 2023 expenses to end of year vs. budget: Ok

11 2024 expenses to date vs. budget: Ok

No public Comment

Items for TB – Referral from Lee for workshop to discuss Item #4. Not sure if TB needs to approve PW approved motion to use chosen street sign blade option.

Items for next PW agenda - #6

Next PW – 3/5 and please note that 5/4 was generally agreed to for April's meeting.

Motion to adjourn by Doug, 2nd Chris, motion passed.

Adjourned @ 6:50PM