

July 12, 2018

Meeting called to order at 3:00 p.m. All members present. Pledge of Allegiance was recited and members of public present were Alan Born, Josh Sheffer and Lee Kaufman.

Babiash Culvert – Zander Road – Peterik reported collapsing culvert on Zander Road has been named Babiash Bridge and that Bielsinki has stabilized it. Trees/brush on north side of road need to be cut and culvert could possibly be moved to east; current box culvert must be removed; and John Kropp is working on DNR permits. Estimate is \$100,000.00 and the project will be eligible for county bridge aid. Board will meet with John Kropp to discuss available options after information is gathered and estimates are prepared. **Motion by Sortwell, second by Nehring, to hire Mueller Tree Service to remove trees and brush where culvert is to be installed. All voting aye, motion carried.**

Horse Road/Zander Road Culverts – **Motion by Nehring, second by Sortwell, to have Lambert Excavating reinstall culvert ends on Horse Road culvert. All voting aye, motion carried.** Approximately 500' east of Horse Road on Zander Road there is a plugged culvert that needs to be cleaned out. **Motion by Nehring, second by Sortwell, to have Lambert Excavating work on ditching area north and south to alleviate water drainage issues. All voting aye, motion carried.**

Various Road Projects/Contracts – Update – Road grading is in process. Grass cutting update – Sortwell went out with Wendt and viewed areas and relayed what was expected. Wendt feels work is complete and board will inspect. Peterik stated Scott Construction will prepare estimate for double chipsealing Rainbow Road. Board will review TRIP dollar usage requirements for future project. **Motion by Nehring, second by Sortwell, to have Scott Construction do trial of double chipseal over area of newly installed culvert on Rabitz and Twin Bridge Roads. All voting aye, motion carried.** North Lake Road culvert will be done next year. **Motion by Sortwell, second by Nehring, for Manitowoc County to provide estimates and permits for 2 36” culverts 500’ to west of intersection of Q/Zander. All voting aye, motion carried.** Rainbow Road/Factory Road 3 48” culverts plugged and need attention. Lake Road - grant representative suggested a donation box be placed near new boat ramp. Sortwell authorized addition of box to grant paperwork.

Meeting adjourned at 3:44 p.m. on motion by Peterik, second by Nehring. All voting aye, motion carried.

Linda S. Herman, Town Clerk