

March 12, 2019

PUBLIC HEARING / BOARD MEETING

PUBLIC HEARING

A public hearing was called to order at 7 pm on March 12, 2019 by Chairman Tony Suda for the purpose of discussing the Cunningham Creek Bridge project on Pray Ave, and gather information from the Town and residents. In attendance was the Washburn Town Board, representatives of Ayes Associates, and Brian Duall – Clark County Road Commissioner. Landowners to the adjoining project were notified of the hearing, but were not in attendance.

The attachment to these minutes provides bridge construction details and a basic timeline laid out by Ayers Assoc.

Additional discussion topics included:

*ROW will be purchased between May and August 2019. DOT will negotiate the 9 foot additional ROW land needed for the project. The Town Board is not to talk to landowners about this acquisition or money. The Town will pay 100 % of this cost.

*Project will let out for bids in Dec 2019. A pre-construction meeting will be held following that process.

*The Board discussed putting an end date of Oct 15, 2020 on the contract.

*Town is to provide a flatbed for scrap metal.

*At this time an estimate for the project is: \$440,000. This may increase 5%. The original project cost approved by state was \$394,000. The Town's estimated cost at this time is:

20% of \$394,000 = \$78,800 (50% of this can be recouped by the County)

overage from present estimate of \$440,000 = \$46,000

design cost estimate = \$53,000 (paying currently as costs are incurred)

TOTAL = 177,800

Hearing adjourned.

BOARD MEETING

A Town Board Meeting was called to order immediately following the adjournment of the bridge hearing. Roll call was taken. Present were Chairman, Supervisor Reinart, Supervisor Ken Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, and Ed Kuhn. The agenda was legally noticed and approved.

Treasurer's report read. Treasurer has sent out 24 letters for unpaid waste bills. Linda Garrett's fire call bill was sent. Ms. Garrett was seen at the residence 2 days ago, on 3-11-19. The \$15,000 CD is coming due. Treasurer will transfer CD to the Money Market account, and the interest to the general account. Suda has been in phone content with Brian Wilson regarding his son Michael Wilson's \$500 charge. Wilson has agreed to pay \$100 / mo until bill is paid. Treasure's report accepted.

No building permits.

The shop door is almost complete. Jeff Handt did electrical work.

The scarifier has been rebuilt and enhanced. Pat Wolf has bill the Town \$600 for labor and materials.

No word has been received regarding the County Road Grant for continuing the Ballard Road 2 part project.

Tony Suda has talked to Paul Craig regarding his mailbox damage. Since the damage was not done by the Town grader during snow plowing, the Board is not liable to replace it.

Resident list was updated. Ed Kuhn will deliver the Buggy Driver Road manuals to the 2 Amish residents in our Town.

Clerk received notice that the Town's building inspector has been changed through the state contract to: Jennifer Roets.

It has been noticed that many of the Town's emergency signs are being peeled off. It is believed to be from bluejays pecking on them.

Gravel that was dumped in the south Sherwood ditch West of the old dump has been removed.

Bills approved and paid.

Meeting adjourned
Donna Kuhn, clerk

Attachment: Public Involvement Meeting Notes from Ayers Associates.