

Town Board meeting January 2016

The town board meeting was called order at 7:30pm. All board members were present.

The minutes from the December 1st town board meeting were read. A motion was made by Mulder to approve the minutes with one correction, seconded by Kirchner.

Public Concerns:

Chairman Hesse reported he was informed by Ron Chamberlain, County Hwy Commissioner, that the swap of Co Hwy C and State Hwy 108 has been approved by the State. The time line has yet to be put in place, only that the delay has caused a change of date for completion. The County Highway Department now plans to do work on the guard rails, culverts and drainage in Mindoro this year and complete the project in 2018.

Chairman Hesse also informed the Board that there has been a fence complaint filed with the Twon of Hamilton between a Farmington resident and a Hamilton resident. Will wait to see if Board investigation will be necessary.

Solid Waste/Recycle

Board discussed modifying the vent on Recycle Shed to keep snow and other moisture from entering the shed. ACT Concrete proposed putting a clear Filon panel over the current netting and adding vents on the East and West ends of the shed at a cost of \$2350.00. Motion made by Hesse to hire ACT to complete the modification project, seconded by Kirchner. They plan to complete the project yet in January.

Hilltopper Refuse has taken over the contract from A+ Roll-Off to haul our recyclables and refuse. They have been doing the work now for a few weeks, all seems to be going okay. Gary Hougum from Hilltopper will be present at the February meeting to discuss extending the current contract which ends in February 2017.

A change has been made to the Household Hazardous Waste Program. Before items can be dropped off it will be necessary to make an appointment. This will be done by faxing a list (form supplied) of items to be dropped off so that the appointment can be made. This will make dropping off much more efficient for everyone.

Roads

- Township road maintenance crew has asked if improvements could be made in the turnarounds in Amundson Coulee and Foelkert Road. Will speak with Town of Holland about improving Foelkert Road as this is located completely in their township and also ask them to help pay for the improvement at the end of Amundson Coulee Rd which we share.

-Board reviewed three amendments from Jewell Engineering to update our contract with them to complete the Davis Creek Road project.

- Amendment #1: Prepare plans and documents for acquiring 21 Temporary Limited Easements along Davis Creek Road - cost \$3,100.00.
- Amendment #2: Covers reimbursement for the Consultant to coordinate the LRIP program to remove the realignment of the STH 108/Davis Creek Road intersection from the TRIP-D project and changing the entire project from reconstruction standards to reconditioning standards – cost \$7,242.49.
- Amendment #3: Covers reimbursement for the Consultant to create the project right of way plat needed to acquire fee right of way from two parcels – cost \$5,450.00

Motion was made by Kirchner to approve the amendments, seconded by Mulder. Motion passed.

- Township maintenance crew attended training in the Town of Campbell that included the use of a road plow simulator. Both found the training beneficial.
- A seminar on culverts is being offered on Feb. 9th in Eau Claire. Board members are considering attending.
- Road crew will be attending the MSHA training at WTC on January 14th.

Emergency Services

No new business.

The Treasurer's report was reviewed. A motion made by Hesse to approve receipts 205009 through 205016, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #19785 through #19810 and the EFTS. And Fire Department checks #4236-4241 Seconded by Mulder.

Motion to adjourn at 9:30pm by Hesse, seconded by Mulder.