

**TOWN OF SPIDER LAKE, SAWYER CO, WI  
ROAD COMMITTEE MEETING 05/04/2010**

The Town of Spider Lake Road Committee meeting was called to order by Committee Chairman McGuiness. Present were McGuiness, Hucker and Brandt. Supervisor Meyer, Steve Boss, Dennis Diem and Acting Secretary Christine Ferda were also present.

Discussion of Amendments to Driveway Ordinance – Culverts

Hucker advised that discussion was held at the last Plan & Review Comm. meeting regarding the impact of the County no longer issuing driveway permits and would like input from the road committee and the road crew. The Town's ordinance does not address the placement of culverts. The following items were discussed: **1)** All driveway entrances and approaches shall be so constructed that they shall not interfere with the drainage of roads, side ditches, or roadside areas or with any existing structure on the right-of-way. All driveways shall be graded in such way that no storm water reaches the roadway. **2)** No culvert smaller than twelve inches in diameter will be allowed. All culverts shall be newly manufactured metal or double wall plastic. **3)** The angle between the center line of the driveway and the curb line or road edge shall not be less than 70 degrees. **4)** No person, firm or corporation shall place, construct, locate in or cause to be placed, constructed or located in, any obstruction or structure within the limits of any public road, highway or street in the Town. **5)** The grade of that portion of any private driveway located within the limits of any public road, highway or street shall be such as shall meet the grade of the existing public roadway at its edge and not cause an obstruction to the maintenance or clearing of such public roadway. **6)** Drainage from driveways shall run into adjacent ditches and not onto the road pavement. **7)** Filling of ditches and/or culverts located within a public right-of-way is prohibited without written approval from the Zoning Administrator. **8)** The culverts shall be placed in the ditch line at elevations that will assure proper drainage. **9)** Material used for backfill shall be of a quality acceptable to the Town Crew Chief and shall be free from frozen lumps, wood or other extraneous or perishable materials. These items will be discussed at the next Plan & Review Committee meeting. It was decided that Boss will still issue the driveway permits and if he has any questions about the placement of a culvert, he will contact Diem.

Road Equipment Evaluation

Diem recommended keeping the two dump trucks until the engines in the 2010 models prove to be reliable. The trucks could, however, use new boxes at a cost of \$10,000.00 to \$15,000.00 each. He will secure an estimate for the truck hoses, as they need to be replaced if the Town keeps the trucks. Diem also advised the loader and backhoe are in good condition. The grader's five year buy-out plan is up in June. As the transmission has been repaired twice, he will secure an estimate for a new one. A new utility vehicle which could serve as a small plow (to replace 1997 pick-up truck) is a possibility. The cost would be approximately \$60,000-\$70,000.00. Hucker advised if there are any surplus funds, he wants the Board to consider establishing a Capital Reserve Account for equipment to reduce future borrowing costs. The road committee decided to defer on the dump trucks, get an estimate for a new grader and possibly bidding with the County on small trucks as they buy in quantity and get a better price.

Discussion of Road Projects/Bid Notice Approval

Hucker advised he has received the annual prevailing wage report dated 5-2-10. The Town's Association has a checklist regarding prevailing wages that they are recommending towns follow. The DWD has approved an affidavit form that contractors or subcontractors should use. This form will be included in any awarded contract.

Hucker moved to approve the bid notice for Clear Lake Road and to amend it to include a .22 mile blacktopping project for Ross Road. 2nd by McGuiness. Hucker advised \$94,000.00 has been budgeted for both projects. All in Favor. Motion carried.

Hucker moved to approve the bid notice for the striping of approximately seven miles of Upper A with the addition of striping the handicap accessible parking spots (2) at Town Hall. 2nd by Brandt. All in Favor. Motion carried.

Brandt moved to approve the bid notice for Rock Lake Road. 2nd by Hucker. All in Favor. Motion carried.

Gravel for the Clear Lake Road project was discussed. Clarification from the Towns Association is needed as to whether this would be included under the blacktopping project. Diem will get an estimate for the gravel.

Motion to adjourn was made by Hucker and 2nd by Brandt. All in Favor. Motion carried.

Christine Ferda, Acting Secretary