



**TOWN OF SPIDER LAKE, SAWYER CO, WI
ROAD COMMITTEE MEETING MINUTES 09/28/2010**

The Town of Spider Lake Road Committee meeting was called to order by Committee Chair McGuiness at 1:30 PM. Present were McGuiness, Hucker, Brandt, Dennis Diem and Clerk Ferda.

Road Projects Update

McGuiness reported the striping of Upper A has been completed. McGuiness, Brandt and Diem reported receiving compliments. Hucker advised he has received some complaints as well as compliments.

Dump Truck Status

Diem reported one truck has been finished and the second truck is in the process of being repaired. No hoses needed to be replaced on the finished truck.

State Road Report

This report requires the updating of the numbers on the roads and the construction report. Diem advised he will have the report completed by 10-14-10.

Hucker reported receiving an email from Dwayne Reppert of the Forest Service regarding FR 173. FR 173 runs through four towns – Spider Lake, Round Lake, Shanagolden and Gordon. None receive road aids for this road. Reppert advised that the Towns and the Forest Service should continue their efforts to allow the Towns to collect gas tax on the portions of FR 173 that lie in the appropriate Town boundaries. Hucker replied that representatives from these four townships and the Forest Service should meet and discuss possibilities for a solution.

Reppert also sent information regarding the Forest Service road maintenance levels.

2011 Road Projects

Diem passed out computer generated information regarding a five-year road budget plan using an annual budget amount of \$100,000.00. The graphs and information were discussed. For 2011, 10,000 yards of gravel will be purchased and \$50,000.00 to \$100,000.00 will be budgeted for other road work including sealing and patching.

Diem advised a culvert should be replaced on Landing Camp Road as soon as possible. The cost for this should be within this year's budget balance. The committee advised him to have it fixed. Diem reported that the culvert on Pederson Road should hold and that Telemark Road has been stabilized. Hucker advised Diem to get estimates on any projects that need to be done yet this year.

Mike Deyo will be hired as a part-time probationary snowplow driver.

It was decided to wait until 2012 to do any blacktopping. Roads to be considered in 2012 are Town Hall Road, Brandt Road and Murphy Blvd. from SH 77 to Boys Camp Road. Town Hall Road will be the highest priority and will need to have culverts replaced. The estimated cost for these three roads is \$300,000.00 so not all of these roads may be redone in 2012. In 2012 the Town plans to seek a Trip Grant which will go towards the cost of these projects.

Pederson School Sign Update

After discussion, the committee decided to add another school bus stop sign on Pederson Road closer to State Hwy 77.

Town Hall Rd. & Balsam Rd. Sign Update

Diem advised he is working on the projects.

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09/28/10 - CONTINUED**

Backhoe Repair Pricing

Diem advised he is having difficulty getting a price on repairs. He will give the information to McGuiness when he receives it. The committee decided if the Town needs a backhoe for a project, one could be rented and the town will consider options regarding repair, sale, etc.

Reduced Speed Limit on Boys Camp Road

Hucker reported that he has received a complaint regarding excessive speed on Boys Camp Rd. The Town will consider installing a yellow curve sign with a suggested speed without incurring the cost of an engineering study near Lynn Road.

Budget

Hucker reported that this year's road projects came in under budget. However, salaries/FICA will be over budget.

After discussion, preliminary figures for the 2011 budget are as follows:

Highway & Street Construction & Maintenance	\$130,000.00
Equipment Repair (outside parties)	11,000.00
Shop Operations & Hwy Equip Maint (parts, etc)	12,000.00
Roadmen Expenses	600.00
Sub-total	23,600.00
Fuel & Supplies	25,000.00
Road Garage Utilities	2,500.00
Shop Supplies & Bldg Maint	2,100.00
Salt & Sand	10,500.00
Sub-total	40,100.00
Wages/In/Benefits	164,000.00
Total	357,700.00

Funding for a replacement for the existing pick-up truck was discussed. If the first payment for the road equipment loan is not due until 2012, debt service will be approximately \$48,000.00 less in 2011. Using the \$48,000.00, taking \$20,000.00 from surplus and the trade-in on the old truck could be one option for funding the purchase.

On October 12, 2010 there will be a Road Committee meeting at 1:30 p.m., a Solid Waste Committee meeting at 2:00 p.m. and a Health & Safety Committee meeting at 2:30 p.m.

Motion to adjourn was made by McGuiness and 2nd by Brandt. All in favor. Motion carried.

Christine Ferda
Clerk