

TOWN OF WESTBORO

The meeting was called to order on Friday, April 12, 2013 at 6:00 p.m. by Supervisor Steve Peterson. Present was supervisor Rocky Jones, Clerk Julie Scott, Treasurer Denise Johnson, and Road & Maintenance Director Jeff Peterson. Absent was Chairman Tim Roiger. Also present were chair elect Ed Schlosser, supervisor elect John Pipkorn, Diane Miles, Gene Lucia, Harry Stroik, Carolyn Jones, Wendy Thums, Duane Rademacher, Bob Shook, Tracy Shook, Pipes Edens, Allison Kempen, Patrick Tlusty, Smokey & Nancy Wiitala, Jerry Clark, Tony Matyka, Candice Celestina-Smith, Mike Kennedy, Steve Thums, and Michelle Grimm.

Dave Pantzlaff of Ayres Associates gave a presentation on the planned improvements for the Silver Creek Bridge on Business Highway 13. Notes on the project: ADT of 390 card per day for 2014; bridge will be 225' long and 28' wide, two 11' lanes and 3' shoulders for walking, railing pedestrian height; approach to the north 125', south approach 150'; the retaining wall by Miles property should not be affected. Bids estimated to come in at about \$900,000. Right-of-Way acquisitions to occur in May with reports signed June-July 2013; property owners and total acreage needed to purchase was conveyed. Mr. Pantzlaff left the meeting at 7:00 p.m.

S. Peterson/Jones motioned to approve the minutes of the March 8, 2013 meeting with clarification: \$723 per mile per ATV route and gravel of 6,000 yards 'plus or minus'. Motion carried. Jones/S. Peterson motioned to approve the Treasurer's Report as presented. Motion carried. S. Peterson/Jones motioned to approve payment of bills #17326-#17379 in the amount of \$45,091.81. Motion carried. Jones/S. Peterson motioned to approve elected officials to attend "Town Officials Workshop". Motion carried.

Bob Shook questioned the weight limit posting on Zimmerman Road; he felt it should have been posted on both ends of the road. Mr. Shook also wanted the issue of the town purchasing shop tools to be discussed at the Annual Meeting.

Jeff reported on the Asphalt Maintenance workshop he attended on 3/8/13; grader was transported to Green Bay for repair, four quotes were received with Krug's Towing being the best price; three private driveway culverts were thawed due to potential damage to town road; James Peterson Sons is charging \$4.50/yd for gravel and \$4.15.yd for breaker run in their Fischer Creek Road pit; information is available for the Quick N Easy shouldering machine. Jeff met with Bill Gantz of the DNR regarding the Fischer Creek Road project, paperwork is needed and Senator Jerry Petrowski has not viewed the site. Parts for the culvert steamer are needed.

The library is requesting availability of town machinery (grader & wheel loader) for a summer reading activity. Board requested this be placed on the May agenda.

S. Peterson/Jones motioned to allow the R&M Director attend the MSHA class in Medford. Motion carried.

Jones/S. Peterson motioned to release bids for excavator/backhoe/ditching/ culvert installation/chip sealing. Motion carried. Jones/S. Peterson motioned to table the issue of culvert work needed for 2013 until the May meeting. Motion carried. Possible replacements needed on Everson, Bus. Hwy. 13, Peterson, Zimmerman Road South.

S. Peterson/Jones motioned to approve two days' worth of brush mowing (\$1500) utilizing J.J.'s Brush Cutting Service. Motion carried.

At 7:30 p.m. two sealed bids were opened for 6,000 (+/-) yards of gravel.

John S. Olynick, Jump River, WI - \$7.18 per yard

James Peterson Sons, Medford, WI - \$7.90 per yard

S. Peterson/Jones motioned to accept the bid for gravel submitted by John S. Olynick at \$7.18 per yard. Motion carried.

At 7:45 p.m., four sealed bids were opened for crack filling.

Lakes Asphalt Maintenance, N3403 County Road E, Medford

\$10,866.00 + Blow & Go \$1,573.00 for a total of \$12,439.00

Scott Construction Inc., PO Box 340, Lake Delton, WI

\$28,773.00 + Blow & Go \$858.00 for a total of \$29,631.00

Chippewa Valley Sealcoat, 13160 36th Avenue, Chippewa Falls, WI

\$42,903.00 + Blow & Go \$7,452.00 for a total of \$50,355.00

Fahrner Asphalt Sealers, PO Box 659, Eau Claire, WI

\$24,052.00 with Blow & Go not itemized

S. Peterson/Jones motioned to table award of bid due to verification of bids submitted and new town board to review roads to be crack filled. Motion carried. It was decided that a special meeting will be held on Friday, April 19th at 11:00 a.m. to view roads with bid award to occur at a special meeting on Saturday, April 20, 2013 at 12:15 p.m.

Smokey Wiitala updated the board on the proposed ATV plan/routes. A petition was presented from Chelsea Avenue property owners objecting to Chelsea Avenue being open to ATV-UTV use. S. Peterson/Jones motioned to open all town roads to ATV/UTV use as soon as signage is installed and adopted an ordinance to this effect. Motion carried.

S. Peterson/Jones motioned to approve the request by Jacqueline K. Thums, The Korner Bar & Grill, N8847 Bus. Hwy. 13, Westboro for issuance of a Combination Beer & Liquor License and cigarette license effective May 1, 2013 thru June 30, 2013. Motion carried.

Smokey Wiitala has volunteered to be the Town Constable. S. Peterson/Jones motioned to table this until more information is obtained and insurance questions are answered. Motion carried.

The next regular meeting was set for Friday, May 10, 2013 at 6:00 p.m. S. Peterson/Jones motioned to adjourn the meeting at 8:20 p.m. Motion carried.

Julie Scott, Clerk