

SPECIAL MEETING OF THE TOWN OF WESTBORO

The meeting was called to order on May 24, 2013 at 11:00 a.m. by Chairman Ed Schlosser at the Town Garage. Present were supervisors Rocky Jones & John Pipkorn, Clerk Julie Scott, and Road & Maintenance Director Jeff Peterson.

Insurance issues for the ball park were briefly discussed; decided to discuss further at the ball diamond with Ted Goodrich.

Jones/Pipkorn motioned to maintain acceptance of the Niemi Construction quote for the VFW roof replacement. Motion carried. Travis Niemi failed to include costs to replace the fascia and soffit on the front part of the building. Even with the additional cost (\$1,835) this quote was less than that of the other two received.

At 11:15 a.m., all persons went to the ball field. Ted Goodrich was in attendance. Goodrich explained all the projects anticipated to be completed this year. Property lines were shown, with Jeff Peterson directed to mark out lines. Location agreed upon for planting the four trees. Goodrich will contact Bill Clark of Klinner Insurance to possibly obtain liability insurance for the Trojan Ball Team. Town staff will pick up garage from the concession stand and mow lawn. Questions were raised on responsibility to repair broken water meter/line in Noziska's building. Dan Koehler of the Westboro Sanitary District was contacted and will be submitting a bill for approximately \$155.00.

Scott and Goodrich left the meeting at 12:14 p.m. Board members and R&M Director continued with their road tour. Peterson took notes at this time.

- Business Highway 13 – culverts to be installed this summer.
- Pulverize road in 2014 or 2015 depending on status of bridge project.
- Fawn Avenue East, road to remain as is but use up to two loads of cold patch to fix bad spots.
- Fawn Avenue West from Fischer Creek Road – first mile needs a chip seal.
- Everson Lane – culvert project with board approving this.
- Fischer Creek – low spot and will wait to see if funds become available and will apply for DNR permits.
- Silver Creek Road and Zimmerman Road North; possible chip seal but will wait until the May 31st meeting to view budgets.
- Did not view Rindt Road ditching project but board agreed to do partially.

Peter Quednow and Todd Ewan will be grading during the next couple of weeks.

Schlosser and Peterson will meet with Dave Campbell of the U.S. Forest Service either on June 6 or 7 to discuss gravel and culverts for forestry roads.

Meeting adjourned at 2:04 p.m.

Julie Scott, Clerk