

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes**

**Tuesday, January 7, 2025
9:00 a.m. at the Town Hall**

* A quorum of the Town Board may be present

Call to Order & Roll Call: Chair Schachtner called the meeting to order at 9:00 a.m. Present were Witzmann, Demulling, Schachtner, Neumann and Hoheisel.

Approval of Agenda: *Motion by Demulling, seconded by Witzmann to approve the agenda. Motion carried.*

Public Input: None.

Approval of Previous Meeting Minutes: *Motion by Witzmann, seconded by Demulling to approve the October 1 & October 7, 2024, meeting minutes. Motion carried.*

Old Business-205th Avenue Update & Next Steps: Discussion on some of the issues regarding the TLEs such as fencing, slope, driveways.

5 Year Plan: Facility plan has been updated.

New Business-Equipment Update: Equipment repairs have been made. Shifter under warranty on big truck.

Roads Update: Begin hauling Trap Rock for chip sealing. Hold off on 55th Street project until after 205th Avenue project is completed. Discussion on bidding seal coating or using the County-next month's agenda.

Consideration of New Truck Warranty: Discussion and review of warranty options and pricing. 7-year warrant for \$12,991 was the recommendation.

Next Meeting Date: Feb. 4th.

Adjourn: Meeting adjourned at 11:00 a.m.

Jeri Koester, Clerk