

**Town of Somerset
Transportation & Facilities Committee
Agenda**

Tuesday, February 4, 2025

9:00 a.m. at the Town Hall

* A quorum of the Town Board may be present

Call to Order & Roll Call

Approval of Agenda & Public Input

Approval of Previous Meeting Minutes: January 7, 2025

New Business

Jake Pannemann-Wolter Inc. Generac Generator-Town Hall-Discussion and Consideration
Registration/Attendance at Spring Road School April 21-23 in WI Dells
New Flag Pole(s) at Town Hall – Discuss & Consider
Parnell Prairie Flag Pole and Electrical – Discuss & Consider
Parnell Prairie Shelter-Reservation Request/Process & Consideration of a Fee
Town Hall Front Parking Lot/Concrete-Consider Options/Quotes
Town Hall Front Door Entrance Gutter-Consider Options/Quotes
Consideration to Approve Motion Lights in Fire Hall
Consideration of 5 Year Copier Lease w/Metro Sales

Discussion and Consideration of Contract for Town Engineer Master Contract Services with Jewell Assoc./Scott Whitsett

205th Ave. Soil Borings-Decision on MSA Staking Areas & Doing Soil Borings While Surveying Four Driveways

Old Business

205th Avenue Update & Next Steps-Status Report & Issues from Jewell Associates

Equipment Update

Roads Update – Spring Weight Restrictions

Consider Bidding for Hot Oil Seal Coating or Hiring St. Croix County Hwy. Dept./Cold Oil & If Bidding-Specifics on Oil Rate, Roads/Mileage, Deadline for Submittal and Opening of Sealed Bids

Next Meeting Date-Tues., March 4

Adjourn

Reasonable efforts will be made to provide special accommodation for access to public meetings. To request a special accommodation, please contact the Town Clerk's Office at (715) 247-3470 at least two business days prior to the time of the meeting.