

Town of Somerset
Town Board Special Meeting Minutes
Wednesday, April 30, 2025
(Not official until approved at next meeting.)

Call to Order: Chair Plourde called the special meeting to order at 3:00 p.m.

Roll Call: Present were Crotty, Witzmann and Plourde. Also in attendance were Joe Hoheisel and Autumn Stuntz from Stuntz Concrete. Germain arrived at 3:05 pm. Neumann arrived at 3:20 pm. Absent: Demulling.

Public Input: None.

New Business:

Meet with Stuntz Concrete to Review Scope of Work for Town Hall Front Concrete and Concrete for Flagpoles: Discussion on if there was a scope of work. Hoheisel stated no, just going off existing concrete. Discussion on time frame-Stuntz stated May 19th. Discussion on sectioning off, rebar, 6" depth and working in sections. Discussion on changing start date to Thursday afternoon, May 15 to accommodate Senior Center. Plourde requested Certificate of Liability Insurance prior to work. Physical inspection on site. Discussion obtaining pricing for extension of front concrete beyond Fire Dept. Office entrance and quote for extending concrete to the end of the front building for comparison. Stuntz will provide quotes for comparison at May 7th Town Board meeting.

Discuss, Review & Consideration to Approve Scope of Work, Timeframe & Front Concrete for Flagpole Concrete: Scope of work and comparison designs to be prepared and presented at May 7th Town Board meeting. Neumann left at 3:35 pm. Physical inspection on site with various scenarios for flagpole installation and rock sign. Plourde will contact installer for recommendation prior to Town Board meeting. Options to be considered May 7th and no action taken today.

Discuss, Review & Consideration Jewell Associates and 205th Avenue Road Project Regarding WI DOT Request to Amend TRI-D Application: Plourde stated this agenda item will be moved to May 7th Town Board meeting as Demulling is absent and he wants entire Town Board present.

Adjourn: *Motion by Germain, seconded by Plourde to adjourn.* Special meeting adjourned at 4:30 p.m.

Jeri Koester,
Clerk