

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes
Tuesday, June 3, 2025**

Call to Order & Roll Call: Chair Plourde called the meeting to order at 1:05 p.m. Present were Demulling, Crotty, Plourde, Neumann, Hoheisel and Witzmann (not a committee member).

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

Public Input: Larry Hecht requested emailed agendas. Plourde requested Bill Lawson be added to the email list regarding 60th St.

Approval of Previous Meeting Minutes: *Motion by Demulling, seconded by Plourde to approve the May 6th, 2025, meeting minutes. Motion carried.*

New Business: Open Sealed Bids for the Paving of the Parnell Prairie Parking Lot Extension, Review Bids and Consideration for a Recommendation to the Town Board for Awarding the Bid-Two bids received. Kusz Kontracting & Allied. Plourde opened the bids. Kusz Kontracting=\$19,664, Allied Blacktop Co.= \$19,368. Review of the bids and discussion. *Motion by Demulling, seconded by Crotty to recommend to the Town Board to award the bid to Allied Blacktop, lowest bidder, in the amount of \$19,368 with the expenditure out of the Park Fund. Motion carried. Crotty requested verification on the mix used for paving prior to the Town Board meeting.*

Summer Concert Dates & Times: Demulling stated EJ L'Allier will be attending the Town Board meeting to discuss. There are four dates: June 20, July 11, August 15 & 16.

Parnell Prairie Preserve-Mowing Map & Determination Mowing Responsibilities: Plourde stated we don't want to duplicate the efforts in mowing. Plourde has notified Bill Lawson not to mow the prairie. Plourde stated mowing the entire prairie with the big mower every two years, is something the Town can do. Clarification on who is doing the mowing and how often. Plourde suggested the Village assist with some of the mowing needs. Next joint meeting discussion with Village. Demulling suggested meeting out there and discuss what equipment can mow where based on the terrain and what the volunteers want done.

Office of the Commissioner of Railroads-Final Decision on 85th Street Crossing-Town's Obligations-Review of the letter received and discussion on the Town's responsibilities. Discussion. Consensus Town will draft a certified letter to the four property owners, take photos of the Town's signage and pavement markings and reply to the Railroad by email.

St. Croix Co. Hwy. Dept. Identified Local 6-20 Foot Structures-205th Avenue & 230th Avenue: Discussion and consensus was to hire St. Croix County Hwy. Dept. to perform the inspection.

Old Business: Town Hall Projects-Review Concrete Quote(s) and Scope of Work for Front of Town Hall, Discuss Timeframe and Consideration of Recommendation to the Town Board for Scope of Work and Quote Approval-Review of the segment quotes from Stuntz Concrete and the comparison spreadsheet. Discussion. Demulling suggested sawcutting a water line to the rock sign. Road crew can do the work with a few hundred dollars expense. Tear out on Thursday, pour concrete on Friday-Fire Dept. & Senior Center to be pre-notified. Original approval \$49,225. New quote for additional two sections added into the project: \$60,340.00 and increase by \$11,115.00. Witzmann left the meeting. Crotty expressed reservations. *Motion by Crotty, seconded by Demulling to recommend to the Town Board to approve the bid for \$60,340 and replace all segments of the front of the building. Motion carried.*

60th Street: Plourde presented Jewell's three concepts; no recommendation. Next step, Jewell to attend Town Board meeting and provide estimates for each of the options.

205th Avenue: Discussion on the 3 MSA invoices unpaid. Hold until after the June 6th Teams meeting with Plourde and Witzmann. Jewell provided estimates going to 60th Street intersection within budget.

Equipment: Dagelmann Sale & Repairs/Transmission Issue/Big Red Truck: Dagelmann sold on WI Surplus Auction. Warranty refund on transmission repair from last year has been received from Perry Automotive. Current transmission issue is covered under warranty, but there will be a labor/repair bill.

Roads Update/Review & Consider Quotes for Repair Costs for 180th Avenue & 232nd Avenue: *Motion by Crotty, seconded by Demulling to approve 2-36" endwalls from St. Croix County Hwy. Dept. at \$1320 and 1-48" endwall at \$1512. Motion carried. Motion by Demulling, seconded by Crotty to approve All Excavating's quote of \$3,000 to replace the culverts. Motion carried.*

Summer Work Hours-Review 1 Month Trial: Discussion on being available on Friday when the concrete project is going on-swap it out for a Monday, at least one person. Plourde requested logbooks and safety inspections/checklist to be done. Summer work hours end until Monday, Oct. 6. *Motion by Crotty, seconded by Demulling to continue the 10 hour/4 day week summer work hours until Monday, October 6. Motion carried.* Fahrner will be sealcoating Friday, June 6-Fahrner will have to provide their own loader.

Crotty stated Wittstock wants to place the raffle shed on the corner of the Town Hall property.

Next Meeting Date & Time: Tuesday, July 8, 1 pm.

Motion by Demulling, seconded by Crotty to adjourn. Meeting adjourned at 3:35 pm

Jeri Koester,
Clerk