

Town of Somerset
Town Board Special Meeting Minutes
Wednesday, November 19, 2025
(Not official until approved at next meeting.)

Call to Order

- Chair Plourde called the special meeting to order at 6:40 p.m.

Roll Call

- Present were Crotty, Germain, Witzmann and Plourde. Absent: Demulling. Plourde stated the meeting was being recorded by Germain.

Public Input

- None

Approval of Agenda

- *Motion by Witzmann, seconded by Crotty to approve the special meeting agenda. Motion carried.*

New Business

- 60th Street Update-Consideration to Approve Quote from Larson Construction Co. Inc. Cut Off Wall-Discussion. Remove lower culvert but keep the upper culvert. Reynolds will draw up a plan/specs for the project and clay. *Motion by Witzmann, seconded by Germain to reject the quote from Larson Construction Co. Inc. for \$26,398.25 for the concrete collars/grouting and the Town requests Jeff Reynolds/Jewell to develop a drawing and a spec for bidding the removal of rip rap and overflow culvert and installation of clay and not to exceed \$15,600 and to go out for quotes. Motion carried.*
- 60th Street Survey-Relocate Shared Corners & Property Lines. Work to Commence During Deer Hunting November 24 & Possibly November 25-Update on Construction Easement-A 100' wide construction easement will be necessary for excavation and staging purposes (50' on either side of the property line). Lawson requested surveyor markers every 100' down to the river.
- 60th Street-AET-Geotechnical Borings-Work to Commence November 25 or November 26 During Deer Hunting and Update on Boring Sites (Only 2 Boring Locations) Discussion & Consideration/Update*-AET will be conducting field geotechnical borings. Discussion on the two boring locations if they get enough information from the soil boring by the pond, they will do the other soil boring in a different location on Lawson's property. Lawson gave verbal permission for the soil borings.
- 205th Avenue-Advertisement for Bids Update-Plourde explained MSA is obligated to oversee the bidding therefore, the Task Order for \$7500 with Jewell previously approved, is not necessary. Scott Whitsett/Jewell has confirmed the Town can void that professional service agreement. The bid ad has been submitted to the Hudson Star Observer and will be posted on QuestCDN with a virtual bid opening set for 1 pm on Friday, December 19. Bids will be reviewed, and the Town will consider awarding the bid at the January 7th Town Board meeting.

Adjourn

- *Motion by Witzmann, seconded by Crotty to adjourn. Special meeting adjourned at 7:08 p.m.*

Jeri Koester,
Clerk