

**Town of Somerset
Transportation & Facilities Committee
Meeting Minutes
Tuesday, August 4, 2026**

Call to Order & Roll Call: Witzmann called the meeting to order at 9:00 am. Present were Witzmann, Demulling, Neumann, and Hoheisel. Crotty arrived at 9:10 am.

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

Public Input: None.

Approval of Previous Meeting Minutes

Motion by Demulling, seconded by Witzmann to approve the June 2nd Meeting Minutes. Motion carried.

New Business

- Driveway Permit Process-Reviewed specs, final inspection process with checklist and final inspection. Witzmann will revise form.
- Disussion on Truck #772 Options and Recommendation-Witzmann presented budget status stating in 2026 capital outlay/machinery & equipment was budgeted at \$80,000. Repair estimate for Truck #772 is approximately \$60,000. Discussion on repair estimates. Reviewed repair estimates from Blaine Brothers, Triple Tire and Astleford and option of long block or rebuild. Consensus was to approve quote from Triple Tire for rebuild for \$41,325.84 not to exceed \$50,000 with issues not identified with budget funds out of capital outlay/machinery and equipment account.
- 2027 Budget Discussion Planning
- Town Crew Annual Reviews-October.
- Pinecliff Homeowner's Assoc.-Request for Yard Waste Collection Site-Discussion on City of New Richmond Compost Site usage as a possibility.

Old Business

- Review of Weekly Logs-reviewed.
- Budget Review-reviewed.
- Roads Update
- Equipment Update
- Town Hall Parking Lot Temp Repairs-discussion.

Next Meeting Date & Time:

- Regular Meeting – Tuesday, September 1, 9:00am if necessary

Adjourn: *Motion by Demulling, seconded by Crotty to adjourn. Meeting adjourned at 11:00 am. Motion carried.*

Jeri Koester, Clerk