

## Town Board Meeting October 7, 2009

James Parent called a special Town Board meeting to order at 4:45PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Peter Jacobs, Dale Williams, Douglas Smith, Steve Parent and 16 visitors. Robert Schultz arrived at 4:54PM.

Clerk verified posting. Motion made/second Dale/Peter to accept the agenda. Carried.

Discuss/decide change order for Mill Street parking lot project – A year ago, when we were talking to the DOT, we asked them to lower the storm sewer in order to get into the Mill Street parking lot. When they installed the pipe, the contractor went by and didn't put the manhole in. Baudhuin's designed the parking lot plan based on the information they had. They wanted to extend it in and put a catch basin about 100 feet in. However, the way the grades work, there will be some impact on the neighboring properties ability to enter their property. There would only be a five foot transition.

The DOT did lower the storm sewer enough that we could extend it all the way to the back and put a catch basin there. On the north end, where Nathan Nichol's property starts, there's about a foot and a half of grade difference. If we change the existing plans to what Steve is suggesting, it would only be a few inches. It would be a 49 foot extension.

The changes would cost about \$7,200. Had the extension been in the original bid, it would've been about \$4,900. The extra is for the manhole. Steve feels those are fair numbers for the amount of work that needs to be done. Aesthetically it will be much nicer.

Looking at all the existing grades before anything was done, it looked as though the water would drain from Nathan Nichol's back of the building to the southeast. The Town now owns the area where the drainage pattern used to be, and now we're cutting that off. Nathan's price from Northeast Asphalt for doing paving was \$9,170. Steve was wondering if the Town would consider paying for the rock sawing and installing the storm sewer for \$3,165.

Jim was thinking if the Town would rectify the drainage by doing certain parts, and Nathan could decide if he wanted to finish the blacktop, that would take care of problem. Dale said since they're being paid for the gravel already, it should just be moved onto Nathan's property for his use. Peter asked if Nathan is going to pave his parking lot, do we really need the mountable curb. Steve said, with keeping that there, it designates the public and private lots. For a more defined break, Steve suggested it stay there. Dale suggested Steve should talk to the contractor and find out about the excess gravel. Steve will do that, but he'd like an authorization, based on what he finds out from the contractor, to go ahead. Motion made/second Peter/Barb to accept change order #1 and have the contractor include the drain & storm sewer and to have the engineer look into the gravel situation. Carried.

Motion made/second Bob/Barb to adjourn at 5:00PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk