

**VILLAGE OF DRESSER
PUBLIC WORKS COMMITTEE MEETING
JUNE 3, 2015
MUNICIPAL BUILDING**

Wayne Moberg called the meeting to order at 9:00 AM. Roll Call: Wayne Moberg, Richard Durand and Darron Nelson. Also present Jodi A. Gilbert/Clerk, Steve Jacobs/Public Works Supervisor, Attorney Tim Laux, and Grace Bjorklund. This meeting was posted that a majority of the board members could be present for this meeting. No other public or press was in attendance.

The first item for discussion was the renaming of State Street to Trollhaugen Trail. If the committee agrees with renaming the Street you would need to give a recommendation back to the board. State Statutes give you control over the streets including the names. This is the home rule power Laux stated. The only requirement I see is that you previously did a Resolution #06-2007 where you agreed to have this section signed County Road F and this would have to be continued. You could eliminate the State Street name. Currently State Street goes from Trollhaugen crosses State Highway 35 and goes out past the Lift Station. Do you change the name through this whole section or only the portion East of State Highway 35? You could keep the State Street W designation west of State Highway 35. Durand asked who pays for the signs. Laux stated that could be negotiated. Gilbert stated the Village is in the process of upgrading all Signs, so those Signs will eventually have to be upgraded. Does anybody know how the residents feel about their address being changed? Durand stated I have talked to several who have some concerns about having to change all of their stuff – mail/banking etc... Laux stated you will need to send a copy of the Resolution to the Post Office/Residents etc... Gilbert asked does the committee want to make this change. Nelson stated yes I think it is a good idea. Gilbert suggested that the approval include a clause that it does not go into affect until a certain date, which would allow residents to have time to make changes on their address. Nelson stated maybe 90 days out. Jacobs asked for clarification on what name it would be – Trollhaugen Trail was stated. Dresser already has another trail - Thye Trail. Durand stated last spring my bank changed its name. I got new checks the day they told me of the change and I had to throw them all away. It think it would be a good idea to put an effective date on this - 60 to 90 days. If this was approved in July you could use the end of October as the effective date. Motion Moberg/Nelson to recommend to the Village Board that they change the name of State Street from State Highway 35 east to County Road MM to Trollhaugen Trail, the name would be changed, but the house numbering would remain the same. The Village would continue to sign this area County Road F per Resolution #06-2007. This change is by resolution and the change would be effective 10/31/2015. State Street west of State Highway 35 will not be changed. Once adopted notices will need to be sent to all property owners, post office, Polk County, DOT, ems, fire, etc... All in Favor. Motion Carried.

The second item for discussion was the possible installation of Flag Poles. Bjorklund stated it is my passion to fly the United States of America Flag in the Village. We currently have hooks on all of the street lights, but it is not so simple to put them up and down. We have to comply with Osha Standards which means we hire it out or purchase the equipment to do it. Probably not a good financial move. Jacobs and I have done some research and new poles are very expensive. We have a line on two used poles that are currently being stored, but they are only 17 feet long. Most poles are 20 feet long. The used poles could be cleaned up and installed. Jacobs has checked with the church powers to be and they said they would sell the poles for \$100.00 each.

Page 2 of 3 - Public Works Minutes June 3, 2015

New poles run around \$1,000.00. The idea is to put one pole by each of the Welcome to Dresser signs. Bjorklund continued there is no way of getting power by the south sign. We have discussed the height issue and maybe the poles could be put on some type of pedestal. Jacobs stated they could be mounted to a beam on the back of the existing signs. When you look at flags prices vary. Polyester is the most durable. You have to have a least a 3x5 flag for a 20 foot pole. I think that is a little small for where they would be put. I would suggest a 4X6 size flag. In talking with Greg Andrie there are all types of solar lights you can purchase. People who have put in electricity are surprised when they get their electric bill and most people end up shutting them off Bjorklund stated Andrie had told her. Currently in the 2015 budget we have flags for \$150.00. I am not looking that any decisions need to be made right now. Do you think this would be a good way of flying flags in Dresser or do you want to go back to flags on street poles? Moberg stated I like the flag idea by the 2 signs. Nelson stated I would do polyester. Gilbert asked how would this get paid for. Bjorklund stated I don't know if there is any extra money somewhere. Could maybe find some money in the Streets Budget but things are tight. I don't expect this to happen in the next couple of weeks, but maybe by Labor Day. Bjorklund continued I have talked with Marian Madsen and she may be interested in putting up a memorial plaque on the north one for Harry. She would have to purchase the plaque herself and I don't know if she is interested in donation. Moberg asked do we find \$50.00 and at least buy the poles. Jacobs stated another board member is looking at two poles that may be taller. He may get them donated. Bjorklund stated the 2 poles are on the current UFE building. Durand I think you should do some more checking before we make a decision. This is all good information to think about. Moberg stated get back to us on poles and bring this back to us for review. The concept is good.

The third item for discussion was Road Surface Treatments/State Street. Jacobs handed out a quote from Fahrner for the application of GSB-88 pavement sealer and rejuvenator. This is applied to the top of the pavement and it seals it. It extends the life of the current pavement 5 to 7 years. It is usually applied to newer pavement before chip sealing is applied. The current budget has \$36,000 for chip sealing State Street from State Highway 35 east to MM plus \$5,000 for stripping. If we do the GSB-88 the quote is \$26,978.00 for both. It will give the road a new surface. Yesterday I met with a guy from the State of Wisconsin. He teaches asphalt maintenance techniques. He agreed the road is not ready for a chip seal. We have other places in the Village where the chip seal is peeling off, which is not good. We want to extend the life of this road as far as we can. It is of course not the worse road in the Village, but we need to maintain it. Jacobs continued my recommendation would be to go with this for now. Moberg asked is there money to do it. Jacobs stated yes it is proposed for this year. We would see some savings by going this direction. Motion Durand/Moberg to recommend to the Village Board that they approve the use of GSB-88 and stripping by Fahrner to be applied to State Street from State Highway 35 east to County Road MM at a cost of \$26,978.50. All in Favor. Motion Carried.

The fourth item for discussion was the replacement Curb quote from J&S Contracting. Jacobs stated there are two areas to fix. The East Avenue spot when we had the water main break and an area on Dresser Street. I would like to do both at the same time. The East Avenue spot would be billed to the water department. Dresser Street would come out of streets. The asphalt cost for the patch on East Avenue is also going to be around \$3,340.00. J&S does good work. Jacobs stated I am forwarding this on so we can get it done. If we end up saving around \$10,000.00 on the State St project money can be redistributed. Motion Nelson/Moberg to recommend to the Village Board to go ahead with replacement curb on East Avenue and Dresser Street. All in

Page 3 of 3 - Public Works Minutes June 3, 2015

Favor. Motion Carried.

The fifth item for discussion was the replacement of the Culvert on 240th Avenue. Jacobs handed out a cost estimate. This culvert is out State Street on the corner of 240th. Last fall we were looking for places to save in the 2015 budget and I recommended removing this culvert. At that time it was under water and I didn't realize how bad it was. Since then it has dried up and the bottom of the culvert is gone. There is no metal left. We are keeping our eye on it to make sure that it doesn't collapse. From some of the money that would be saved on State Street we could get this project completed. If we wait and this becomes an emergency situation it will cost more. On the estimate the cost from Monarch is an estimate and Cross Country will be dealing with fiber optics so he estimated on the high end. Motion Durand/Nelson to recommend to the Village Board to fix the culvert at 240th Street with an estimated cost of \$7,800.00. All in Favor. Motion Carried.

The sixth item for discussion was Stump Grinding. Jacobs stated this was for the stumps at the water tower. Due to the hill in this area we need someone with tracks. We may have to cut down several more trees over the next year or so. The question is do you want it done now. It is not something that has to be done. Gilbert stated I believe this item was brought to Jacobs's attention that it should be done. The question is the timing along with budget dollars. Moberg stated so this is more cosmetic and not in the current budget. We could do this in the future and budget for it. Jacobs was advised to put this as a future budget item.

The seventh item for discussion was the Looping of the Water Line from Polk Avenue to the Silver Ridge Development through the previous Phase 3 area. Jacobs stated when that area was designed as phase 3 with the road going through the water was going to be looped. The sanitary sewer is already looped. An individual has bought the property and is planning on building a driveway next summer, which will cover the area where the water line would be. We right now have two dead ends and it would be good to loop this area. Dead end water lines can get bacteria in them. We should do this before the driveway. Storm sewer in this area is already done also. Jacobs continued I would recommend starting the process. Here is a list of things that have to be done. One is State Approved Plans. Engineers usually charge you just to talk to them. Before I start making the calls I wanted to get the boards blessing to move forward and start looking at this. Nelson agreed we should do it now. Motion Nelson/Durand to recommend to the Village Board to move forward with the looping of the water line between Roosevelt Drive and Polk Avenue and to have Jacobs develop and bring back to the committee/board cost estimates for the project. All in Favor. Motion Carried.

Motion Moberg/Durand to adjourn at 10:10 AM. All in Favor. Motion Carried.

Jodi A. Gilbert - Clerk/Treasurer

These minutes have not been approved.