

**VILLAGE OF DRESSER  
PUBLIC WORKS COMMITTEE MEETING  
MARCH 14 2018  
MUNICIPAL BUILDING**

Bryan "Fatboy" Raddatz called the meeting to order at 2:00 PM. Roll Call: Wayne Moberg, Richard Durand, and Bryan "Fatboy" Raddatz. Also present Jodi A. Gilbert/Clerk, Arik Mahler/Public Works, and Robert Thompson/Public Works. This meeting was posted that a majority of the board members could be present for this meeting. Other public in attendance Gene & Sharon Hendricks and Karen Andrie. No other public or press was in attendance.

Discussion was held regarding 2018 Street Maintenance. Thompson stated Mike and I drove around and Paul from the Town of Osceola has been pointing out some things to us. Putting together a list of things we need to do. This may change if other issues arise. My question is do we get estimates on this? Raddatz pulled out Dresser Road ratings. I highlighted anything that was a 6 and lower. We do have a five year plan. You will need to get some bids and you can't bid out the whole village. You will need to make some priorities. Polk Avenue down to Longhenry's was going to be part of Silver Ridge Phase 3. That is why it's rating is so low. Raddatz asked how far up Ravine do we maintain. Mahler stated you can see where the pavement changes. On 240<sup>th</sup> there are a couple of spots that need to be fixed from last year. Where they put in the culvert it has cracked. Some of this area is shared with Town of Osceola. If the Village does it Paul said he would get on board. Mahler stated from Complete out to Ravine – East Avenue will need some work. The Alley's need to be a priority - the south one is worse from the north one. Those would probably be an overlay. Main Street east past the bank is needing some work. The bad part is where the black top and gravel meet. Bring in some gravel. East Avenue from South Street to the Village Limits (where the gravel starts) do you do a Chip Seal? Horsmann and Peterson are going to be done. Raddatz stated the shared areas with the Township do need to be addressed but I would like to see some of the stuff done in the Village first. How much are the alleys used? There are quite a few driveways into the alleys. Thompson stated that they are getting to a condition that we need to do something – The south one is more of a priority. Raddatz stated get estimates on each segment. The committee discussed several other areas in the Village and then the committee put together the following list to get estimates on:

1. East Ave from Norlander to Ravine possible chip seal and flex patch
2. Ravine from East Ave out to the break of the town line – east of the tracks – chip seal
3. Chip seal East Ave from South to Village limits
4. Alleys overlays bid out
5. State Street from Peterson past the sewer plant – spray patch – 50/50
6. Spray patch around manholes.

Thompson stated with East Avenue – Mike thought you could do a flex patch this year and then next year do a chip seal. Raddatz stated see what the experts think. We want to plan and not have to deal with emergencies like we did over on Clark Road by Tenere. Speaking of that the shouldering didn't get done on Clark Road. That is just some gravel. There is also some shouldering out by Trollhaugen that should be done. Put this on the April list of things to do if it dries up. Is it realistic to get estimates for the April Board meeting? Mahler and Thompson thought they should be able to talk to the local companies: Fahrner, Seal Tech, Scott's, and Monarch.

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Discussion was held regarding repairs to the Water Tower Driveway and Village Shop Driveway. There is \$2,000 in the budget for the water tower driveway and \$4,000 for the shop. Mahler stated that the shop is worse than the water tower. There is one spot at the water tower and that may be a spray patch. The board could move money from one line item to another if needed. The driveway at the Village is Shop will be a replacement. I don't think we will have the money to do it this year. Get an estimate so you have some idea what it may cost. When looking at the water tower – agree to do that little section. You are in and out of there every day. This should be part of the estimates you get.

Discussion was held regarding possible repairs to Catch Basins. Raddatz stated I did contact J&S and the price they gave us is still good for this year. There is \$1,400 – you probably won't see any damage to any of the catch basins at least for another month. We want to stay ahead of it. It was bad in front of Karen's and we got that fixed – the plan was to keep an eye on them and we budgeted so we could do 7 of them. This can come back to the board. Thompson brought up another company that had stopped at the shop. Raddatz stated you already have a local company and you have a firm bid from them for the work. On Garfield the problem is that the soil is washing out around the concrete culverts that go into the catch basins. We also have some issues on State Street. We just need to stay on top of them. We have a local company with a fair price.

Discussion was held regarding replacement of Street Signs – Federal Mandate. Gilbert gave an update. Mahler which signs do we need to replace. Do we reach out to other municipalities? Do we talk to Todd in Osceola or Matt in St Croix Falls? We are planning on buying all new signs for Horsmann/Peterson/Nelson. Then that side of Highway 35 will be all updated. The committee agreed to move ahead with purchasing of signs.

Discussion was held regarding the 2018 Budget. Raddatz stated I have been preaching budget – are we taking a look at it. Mahler stated we are getting more into it and seeing how far money will go. Raddatz asked how is the salt/sand tracker going. Mahler stated I have on the computer a spreadsheet – keeping track of how many loads we use. Thompson stated it seems to be close to what was used last year. Raddatz stated you guys have done a nice job on how much material you have been using. Durand agreed. The Town of Osceola has been helping the guys by allowing us to store product in their shed. Need to keep track of gas/diesel. Moberg stated having the data on things will help when looking towards the future. Do you keep track of snow fall? If you did you can tie it to the amount of salt/sand used. Mahler stated we know how many times we plowed. Raddatz stated you need to be careful not to lower your budget because you never know what the next year will bring.

Discussion was held regarding the purchase of a new Plow Truck. Mahler stated I have the same information as the last meeting. I have been going through the numbers and getting some input from other communities. I have already gotten the numbers down quite a bit and I still have some bids coming in. Raddatz asked are you looking at a stainless box. Mahler stated yes. Universal's stainless/paintless box the difference isn't terrible. I think a difference of \$2,500. It would cost you more than that to replace – are you upgrading to a belly plow and you did a wing. Yes was stated. Since we are doing a belly plow it will be a rear mount wing. You can also see better out of a Mac - I was surprised. A belly blade is good for ice. No double wing. Mahler showed a picture of a rear mount. Mac versus international? Raddatz Mac. Mahler stated and a Cummins Motor. I need to get updated quote. Mac Chassis and Universal attachments

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\$170,000. This is below what originally was thought. When you look back over time in the 1980's Ford was the big deal. Then the international was the thing. People are now having problems with them and dumping them at 10 years. Raddatz stated I was originally against Mac and after talking to people in the private sector have changed my mind. Moberg where would the truck get serviced – Eau Claire or the cities. Either or Mac with Cummins the PeterBuilt guy can come out to work on the truck. Raddatz stated I see no reason for glass door. No reason for it. 12 foot front plow/12 foot belly plow/8 foot wing. Blades all stay the same. Can get cutting edges cheaper else where. Universal is overall a touch cheaper. I will have complete specs before the next board meeting. What is the lead time on it? 90-120 days. That is normal. Mahler planning on bolting everything onto it versus weld. Raddatz stated be careful all of the vibration with plowing you will have to be tightening bolts on a regular basis. You need to add that to the maintenance list. Any decision on color/graphics. Going to go red. Fred Pfannes said for \$75.00 he can put the stickers on it. Don't see any reason to change color. Raddatz stated I really don't care for red, but red with stainless box and black attachments may look sharp. The plow/wing – black. Mahler stated Mike mentioned putting a tarp for hauling leaves on the truck. I haven't looked into them yet. That sounds like a great idea. Look at two styles - power/manual. Might not be stainless – research it. Hoping to have Final Quote for the April Board Meeting.

Discussion was held regarding possible meeting with Village of Osceola regarding sewer flows charges. Raddatz stated this was noted at the last Board meeting. The Village of Dresser needs to talk with the Village of Osceola. Mahler stated do you want us to meet with Joel or Ricky. Thompson stated this may be above our knowledge level. This is not a couple of hundred of dollars. Durand stated we need to sit down with them and talk about it. Board members should sit down with them. Raddatz stated I don't know how else to do it. Gilbert stated she will send an email to Joel in Osceola to start to coordinate a meeting.

Discussion was held regarding Water Certification Class/Test for Arik Mahler & Robert Thompson. Training in plover will be April 23 – 26<sup>th</sup>. They can take the test on May 2<sup>nd</sup>. Mike Qualle and Ryan Haass can take of rounds and pretty much anything else that comes up.

Any other Business: Nothing stated.

Motion Durand/Moberg to adjourn at 3:19 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Clerk/Treasurer

These minutes have not been approved.