SPECIAL MEETING – OCTOBER 31, 2011

On Monday, October 31, 2011, the Town Board of the Town of Raymond, held a Special meeting. Chairman Kastenson called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Town Chairman, Gary Kastenson; Supervisors, Joe Pohlhammer; Stan Bugnacki; Paul Ryan and James Phillips. Also in attendance were, Town Clerk, Linda M. Terry; Treasurer, Lee Marie Toll; Fire/Rescue Chief, Alan Babe and Town Engineer, Chris Stamborski.

AGENDA:

1. Update on TRIP D Grant:

Town Engineer, Chris Stamborski explained the TRIP D Grant to the Town Board. A few years ago, the Town filled out a grant for Waukesha Road; however, that was not awarded to the Town.

This year, if the Town so wishes, he could fill out the Grant paperwork for 5-Mile Road. When the State reviews the grant applications, they take safety and reconstruction into consideration. Considering the school has a proposed bike/walking trail slated for 5-Mile Road, it would be looked upon favorably. If the Town is selected, the cost for the work done, would be split between the Town and the State. The Town would have to pay for the work done, and then, submit the cost to the State for half reimbursement.

Mr. Stamborski stated that the approximate cost of the road, with widening, would be about $675,000.00.

Supervisor Ryan asked if it would help to speak to the school?

Mr. Stamborski has already done that. He was able to obtain some maps from the school as well. Those maps will be attached to the grant.

Supervisor Pohlhammer asked if 5 feet is wide enough for a walk way? He also asked about Richie Adams' house?

Mr. Stamborski said that they will be working in the right-of-way.

Supervisor Ryan asked what the engineering charges would be for doing this?

Mr. Stamborski said that it would take about 10 hours of his time – just a little over $1000.00.

Supervisor Pohlhammer asked if the Town is looking at something that we may not realistically do?

Mr. Stamborski said that it is not tying the Town into anything. We are trying to do something that the Town of Raymond would not normally do. The money would have to be done by June 30, 2017.

Chairman Kastenson asked about a 2 foot path instead of a 4 foot path.

Mr. Stamborski said that doing one side would keep the cost down.

APPROVE HAVING R.A. SMITH DO THE GRANT FOR 5-MILE ROAD WITH A FOUR-FOOT PATH ON ONE SIDE OF THE ROAD, TO BE

DETERMINED BY SITE CONDITIONS, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 4-1, WITH SUPERVISOR POHLHAMMER OPPOSING.

2. Discussion/Decision regarding Awarding Bid for 3-Mile Road:

Supervisor Phillips asked if we are still going to stripe Waukesha Road?

Mr. Stamborski said that Mr. Ertl (the Town's DPW) is in charge of that.

MOTION TO ACCEPT PAYNE & DOLAN'S BID FOR 3-MILE ROAD, MADE ON A RYAN/PHILLIPS MOTION.

There was the following discussion:

Supervisor Pohlhammer asked if there will be temperature monitoring?

Mr. Stamborski said that they check each truck. Payne & Dolan said that they could possibly get started next week – it is to be in the 50's.

Supervisor Phillips asked if someone can point out the soft areas?

Mr. Stamborski said that those were done last week.

Supervisor Pohlhammer said that there is a crack in the road that goes down 7 – 8 feet. He would like this to go through another frost cycle. What is the guarantee on that?

Mr. Stamborski said that there is a one year guarantee. The biggest issue is that it was paved over the Town's fill – that is why there is some gapping.

Supervisor Pohlhammer asked how many years ago it was paved?

Mr. Stamborski said it was two years ago.

Chairman Kastenson said that this portion of 3-Mile road was built in a marsh – if we dig down to solid ground, it would cost a million dollars to re-do this road.

Supervisor Pohlhammer would suggest leaving it go for now and keep patching it.

Supervisor Bugnacki asked about traffic.

Mr. Stamborski said that he is unsure about that. The traffic alone may ruin the road because it is only 3-inches thick. Mr. Ertl was going to make basic repairs.

Supervisor Pohlhammer asked about having signs for no trucks?

Mr. Stamborski said that signs are John Ertl's deal; and, monitoring the traffic is up to the Sheriff's Department.

Chairman Kastenson said that he did not think there was an issue with the traffic from Blackhawk.

Supervisor Pohlhammer said that there are soft spots West of the industrial park.

Mr. Stamborski said the road is still three inches thick. The surface coat protects the binder. He also stated that the Town would need to deal with the soft spots before this would could be done.

MOTION TO ACCEPT PAYNE & DOLAN BID PREVIOUS MADE WAS CARRIED 4-1, WITH SUPERVISOR POHLHAMMER OPPOSING.

3. Discussion/Decision regarding two pumps on Fire Trucks:

Chief Babe stated that the 2004 Pierce passed the pump test, but we have a leak – we need to rebuild the pump.

Engine 422, the discharge valves need to be re-built, along with the recirculating valve.

Chief Babe reported that there are a number of repairs that need to be done; he also still needs to replace oil filters, and he has maintenance contracts due. There is a cost of $1500.00 for oil filters alone.

Supervisor Phillips asked if this works all needs to be done yet this year?

Chief Babe said that he has an engine that won't run.

Chairman Kastenson said that the Town could take money from the equipment fund and get the vehicles fixed.

Supervisor Pohlhammer asked how the money would get back into the equipment fund?

Supervisor Phillips asked if $9000.00 was taken out of the equipment fund, would that help out?

Chief Babe said it would not.

MOTION TO ALLOCATE $12,000.00 FROM THE EQUIPMENT FUND, TO FIX THE ITEMS FOR THE FIRE/RESCUE DEPARTMENT, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

At this time, Chief Babe reported that the Explorer Post would be helping a family in Raymond, clean up their property.

At 8:20 PM, the meeting was ADJOURNED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk