

## MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE

September 20, 2021

Members present were Jeff Jorheim, Greg Martin, Mark Holm, Chris Lane, Jim Frint Also present: Jim Bakken, Pete Komro, David Pantzlaff PE, Jeff Abramson PE Meeting called to order at 4:02PM, quorum established

## Scoping meeting, Ayres Associates

Transportation Services Director David Pantzlaff PE and Manager Jeffrey Abramson PE, AYRES Associates, presented to the committee with regard to design services for resurface of Lake Road from Birch Lake Bridge to state highway 27.

AYRES proposed four phases to the project:

Phase I – field survey, concept design, initial DNR coordination, funding application services Phase II – preliminary design, agency coordination, DNR permit, wetland delineation Phase III – final design, biddina

Phase IV – construction observation

Also discussed were options for Birch Lake bridge, rebuild of road near bridge, tonnage capacity of bridge, sheet piling for channel, design of Windsor intersection, modifications for steep approaches to Windsor intersection, mountable curb, and traffic counts

## Selection discussion by RROW committee

Committee engaged in a thorough summary discussion of the three presentations from CORRE, Morgan and Parmley, and AYRES. Observations were voiced in regard to funding assistance, thoroughness of presenters, weight limits and bridge capacity, public concern for raising Birch Lake Bridge, and using existing road footprint for overlay.

Motion by Martin, second by Holm:

RROW committee recommends Barnes town board select Morgan and Parmley as consulting engineer for design services for resurface of Lake Road from Birch Lake Bridge to state highway 27.

Discussion following the above motion included management chain of command for Morgan and Parmley and township past experience with M&P.

After discussion, motion was passed unanimously.

## Adjourn

Motion to adjourn (Martin/Holm) passed, meeting adjourned 6:07PM

Respectfully submitted, Mark Holm, recorder

Next meeting Tuesday, October 5, 2021, 6:00PM, at township garage