MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE October 16, 2017

Present were Mark Holm, Greg Martin, Tom Emerson, Don Dealing and Eric Altman.

Meeting called to order at 9:10 AM.

Motion Emerson/Holm to approve minutes of September 28, 2017. Passed

Eric is installing the traffic counter on blacktop roads for 24 hours at a time on different roads to determine average daily traffic counts (ADT). He is keeping a record of dates and ADT. This is the beginning of a long process to establish a data base of ADT for town roads at different times of the year with the goal of having the ability to prioritize maintenance of roads based on the amount of usage the road gets.

Committee members have begun to survey town roads to suggest places where warning types of signs are needed for safety purposes.

A discussion was held regarding establishing typical finish sections for roads.

RECOMMENDATION: Motion by Martin/Dealing that the Town Board contact the engineering firm of Morgan and Parmley to put them on retainer not to exceed \$10,000 per year for "Town Road Improvement Program" and consulting. Passed

A discussion was held regarding lowering the speed limit on town roads to 45 mph. It was decided this could be done with yellow warning signs where needed.

Good progress is being made on the Lake Road project.

We have obtained estimates from Fahrner Asphalt for maintenance on town roads. These estimates will be utilized with traffic counts to determine the schedule for road maintenance and improvement.

Next meeting will be Monday, November 13 at 9:00 AM.

Meeting adjourned at 11:00 AM

Respectfully submitted by Don Dealing, Chair