

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

December 10, 2018

Members present were Don Dealing, Greg Martin, Tom Emerson, Jim Frist, Mark Holm Also present Eric Polkoski

Meeting called to order at 8:59AM, quorum established Motion to approve minutes of 11/19/18, passed (Martin/Emerson)

# **Boulder Lodge Road**

Discussion of wording of "hold harmless" agreement with property owners which will allow Boulder Lodge Road to be discontinued. Loop at south end of road will not be plowed.

# **Clearwater Court**

Continue winter plowing of Clearwater Court at the request of property owners.

## Discontinuance of Roads

The committee reviewed instructions and requirements described in Wisconsin state statutes pertaining to the discontinuance of township roads.

Motion by Emerson, second by Martin, passed unanimously:

Roads and Right of Way Committee recommends to the Town Board that procedures in Section 82.19 of Wisconsin state statutes be followed as a minimum standard in the discontinuance of township roads. Roads to be discontinued are Buck N' Bass Road, Blue Lake Landing, and Wilbur Smith Road (east). West Wilber Smith Road is not to be affected.

# **Advisory Signs**

Tabled until January

#### **Five Year Plan**

Greg presented a spreadsheet showing all town roads including mileage (paved, gravel, sand), traffic count, and PASER rating. Minor concern with accuracy of PASER ratings. Valuable information in this compilation will be important in long-range planning by the committee.

Motion to adjourn (Martin/Dealing) passed. Meeting adjourned 10:10AM

Next meeting January 14, 2019, 9:00AM

Respectfully submitted, Mark Holm, recorder