

TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE
February 9, 2015

Bob Lang, Greg Martin, Dan Stein and Don Dealing were present.

Meeting called to order at 1:00 PM

Statements of interest and qualifications were received from the following engineering firms regarding the Lake Road project:

Morgan & Parmley, Ltd.
Ladysmith, WI

Coleman Engineering Company
Ironwood, MI

SHE
Short Elliott Hendrickson Inc.
Chippewa Falls, WI

N.W.B.E.
Northern Wisconsin Based Engineers, Inc.
Hayward, WI

FAA Consulting Engineers
Eau Claire, WI

Cedar Corporation
Menomonie, WI

Evaluation criteria were discussed and established to be used in selecting a list of three firms which will be invited to be interviewed as part of the selection process in choosing an engineering firm to do preliminary engineering work.

Each committee member will use these criteria to rate each firm, using the Qualifications-Based Selection process. The results of these ratings will be tabulated to determine the three firms to be interviewed.

The Smart Road project was discussed. Don moved to put off the Smart Road project to the 2016 construction season, excepting to begin the process to acquire an acquisition easement for a drainage culvert across private property.

A draft of a Mission Statement for this committee was reviewed. Dan moved that it be accepted and Don seconded. It was passed unanimously.

“MISSION STATEMENT ROADS AND RIGHT OF WAY COMMITTEE

The committee serves in an advisory capacity to the Town Board, and performs duties authorized by the Town Board regarding Roads and Rights of Way.

On going Duties include assessing potential projects involving maintenance and improvements of roads. The committee serves as a point of contact for the citizens of Barnes.

The committee will establish policies and standards, to be approved by the Town Board, and inform the public as to the required activities of the Town in regards to public roads and rights of way.”

Meeting adjourned at 3:40 PM

Respectfully submitted by Don Dealing, Chair