

**TOWN OF BARNES
ROADS AND RIGHT OF WAY COMMITTEE
MEETING MINUTES**

March 10, 2015

(rev. 03/10/15 p.m. per TK)

Bob Lang, Dan Stein, Greg Martin, Tom Emerson and Tom Krob were in attendance.

A 1:00 p.m site visit to the Lake Road Bridge at Birch Lake preceded the sit-down portion of the meeting (which was held at the Town Office). Members viewed and discussed the following topics - on site:

Bridge and Road Approaches and the Existing / Proposed Traveled Way Widths

Roadway Drainage Issues

Boating Clearances for the Waterway below the Bridge

Sight Distance Issues Related to the Roadway Geometry to the North

Erosion Issues on the Upper Eau Claire Lake side of the Fill Section

Sit –Down Portion of the meeting called to order at 1:40 PM. in the Town Office.

Agenda and Public Notice Approved Emerson/Martin. Passed

Approval of previous Minutes of February 23, 2015 Emerson/Martin Passed

Approval of previous Minutes of March 2, 2015 Martin/Emerson Passed

Extensive discussion regarding the acceptance of Phase 1 of the River Road proposal for engineering services from Morgan & Parmley, L.T.D. was conducted. Additional documentation related to their Insurance Coverage was also distributed. Tom Krob will provide a copy of the Certificate of Insurance received from Morgan and Parmley to the Town's Insurance Carrier for their input. Several options for the form of written agreement between the Town and Morgan were discussed. Tom will be provided a copy of Morgans March 5, 2015 proposal to be used for the basis of such a written agreement, if the Town Board approves same.

Motion by Martin/Emerson that the Committee recommend to the Town Board, the approval of Phase 1 of the proposal for engineering services - per the proposal by Morgan and Parmley, L.T.D. dated March 5,2015 (copy attached). The motion was approved and Tom Krob will advise the Town Board of the Committee's recommendation. Dan Stein will attend the next Town Board meeting to be available to answer questions.

The Committee determined they would like to walk Lake Road and assemble a list of their specific areas of concern along the length of the project. Dan Stein is to request copies of aerial imagery (from Morgan) to be used as a base upon which this information would be recorded.

Extensive discussion was held regarding the possible inclusion of the Birch Lake Bridge with the Lake Road project. It was determined this inclusion would have to be predicated by matching cost participation by Bayfield County. Bob Lang will set up a site meeting with Tom Toepfer to investigate such funding. Tom will advise of the timing of such a meeting after it is scheduled. Dan Stein will contact Morgan and request approximate costs for replacement of the existing structure. (dhs note: assume +/- 9' vertical boating clearance based upon existing water to underside of bridge = 4 ½ ft, water depth of 3' and an additional 1 ½ feet of clearance desired)

The next meeting of the Committee will be in concert with the site meeting with Tom Toepfer, which is yet to be scheduled.

Meeting adjourned at 3:30 PM.

Respectfully submitted by Dan Stein, Acting, Chair

Attachments:

Morgan & Parmley L.T.D. proposal dated March 5, 2015 with rate sheet

Certificate of Insurance dated 03/09/15