

## **Road & Weed Committee Meeting**

August 23, 2018

**Committee Members Present:** Dennis Riley SG Road Chair, Charlotte Mizzi – NG Road Chair (by phone), Richard Johnson, Gerald Dubiel, John Carp, Ia Williams, Linda Ulrich, Claudette Dirkers, Charlene Murphy, Donna Andersen and Walter Wunsch

**Committee Members Absent:** Newman Brozovsky and Mark Seaver

**Landowners present:** Regina Wunsch, Tim Brockett and Ken Hurley

Meeting called to order at 7:08 p.m. by Dennis Riley, Ia Williams appointed Sargent at Arms

**Motion:** Walter motioned, and John seconded, to approve the Road & Weed Committee minutes of August 9, 2018. Unanimous agreement. **Motion Carried.**

### **1. North Glastonbury**

- a. Waiting for bids on Gemini repair work, mag chloride and NG fall grading.
- b. Discussed: Capricorn, Venus, Mercury flooding and three options for repair: Standish Excavation, C & H Road Engineering and Surveying Inc. and another from Walter Wunsch.

**Motion:** Richard motioned and Linda seconded to recommend to the board to accept Walter's flood repair proposal which includes a berm and catch basin that directs water outside the corral in front of Bush's property, ditches on both sides of Venus, one side drains into a sump on Timmer's property, the other side following the ditch into the culvert under Capricorn and into the natural drainage on Harris's property, improve ditch on Mercury and shave down a hill that prevents the ditch, create a swail on upper Venus near Meijer's property and inform all adjoining landowners of the ditch work to be done along the Venus, Mercury and Capricorn, ask permission of the DNRC and Mr. Harris regarding runoff into the natural drainage on Harris property. 8 Yes Votes, 1 No vote, Gerald and 2 abstentions, Claudette and Charlotte. **Motion Carried.**

**Action Item:** Dennis and Walter to meet with Chad Standish to review modified proposal and get a cost estimate to present for a board vote.

**NG Crack Sealing:** If approved, payment would come from the NG Road Fund.

- a. Richard reported Bailey Paving never returned his phone calls
- b. Walter contacted Jim in Billings for a bid about NG crack-sealing in September, a small 2-3 week window to do this work. \$1000 mobilization, \$1.70 per linear foot for a \$5,00 job or

\$1.40 for a larger job, \$10K or more. He also quoted \$1500 to repair pothole and alligator cracks near Kozlik's house.

- c. Discussed the need to clear paved ditches and hill push back along Capricorn pavement before any crack sealing would be done. And mitigate flooding on Capricorn near Nye's home

## **2. Adherence to Contracts and work orders**

**Motion:** Walter motioned and Linda seconded to send a letter about the patch near Kozlik's not getting done as per the work order dated, August 14, 2018, and patching an area in front of Scenic Lane on Capricorn, and also four areas on Sirius, non-GLA section of paved road. Letter to state work order must be completed at contractor's expense.

Voice Vote, Unanimous agreement. **Motion carried**

**Action Item:** Dennis and Walter will draft the letter to Standish Excavation.

## **3. South Glastonbury Fall Grading:**

- a. Waiting for bids after a road inspection with Standish Excavation
- b. Plan to blade the thistles, more effective than mowing, on both sides of the road from Kelly property down to Hercules.

**Goldmeyer Creek:** Due to the much larger scope of this project the original 310 application has become a 404 permit under the jurisdiction of the US Army Corps of Engineers. This work is not yet completed and must be verified and completed within 3 years.

Next meeting: Wednesday at 7 p.m., August 29, 2018

Location: Spectec

Meeting adjourned 9:03 p.m.