

GLA Road and Weed Committee minutes September 5, 2018

Committee Co-Chair Dennis Riley convened the September 5, 2018 Road and Weed Committee meeting at Spec Tech in SG at 7:02 pm. Members in attendance were Riley, Linda Ulrich, John Carp, Charlene Murphy, Ia Williams, Walter Wunsch, Gerald Dubiel, Richard Johnson, Donna Lash-Andersen, and Newman Brozovsky (by phone). Members who were absent were Co-chair Charlotte Mizzi, Mark Seaver, and Claudette Dirkers.

Though not an agenda item, the committee discussed three surface water runoff options designed to protect GLA roads and private property near the intersection of Venus and Capricorn in NG. A motion by Wunsch, seconded by Carp, to recommend Option # 2 for board action, passed with 7 yes votes. The work plan includes ditching in road easements and a new culvert under Venus to direct water into a dry creek bed near the Ned Harris property, plugging the existing culvert which runs under Capricorn near the Bush property, and adding a sump area to Timmer's property. Wunsch volunteered to write work order for this project. Cost is expected to be less than \$8,000.

A motion by Wunsch, seconded by Ulrich, to accept the Chad Standish bid to grade and gravel Gemini as needed to resolve flooding and erosion problems passed unanimously. The project is part of the fall road work for NG. Carp and Johnson will identify repairs areas with paint before the start of the work.

By consensus, the committee adopted the fall gravel and grading work plan for NG and agreed to recommend it to the board for approval. Overall, the plan includes new gravel, grading, ditching and Mag Chloride. Cost, including flood mitigation on Gemini, is \$15,500.

A motion by Dubiel, seconded by Johnson, to accept the fall road plan for SG and recommended it to the board for approval carried. Cost is about \$10,000 plus about \$2500 for Mag Chloride. The plan does not include additional gravel. Wunsch's working notes will serve as the work order for the fall road work in SG.

A motion by Murphy, seconded by Carp, to spend about \$6000 in NG for ditching and hill push back on Capricorn carried unanimously. Carp and Johnson will identify the work areas with paint.

A motion by Johnson, seconded by Dubiel, to spend about \$5000 for crack sealing on Capricorn starting near the recent patch near the gravel pit and going as far as the budget allows plus a pavement patch near the Kozlik property carried.

Though not an agenda item, Riley agreed to compile and complete a letter to Chad Standish, the GLA road contractor, informing him of the new protocols that will be part of each work order. New protocols include the use of paint to identify work areas, a requirement that there can be no changes in the project scope without prior

written approval from the Road and Weeds Committee or the GLA Board, and that two GLA representatives will meet with the contractor at the beginning of each project to review the work to be completed and at the beginning of each day to review what was completed the previous day and go over the work to be done that day until the project is completed.

By consensus, Carp and Williams were appointed as the GLA representatives for NG road projects and Riley and Wunsch will serve as the SG road work representatives

Discussion about applying mag Chloride to a section of Capricorn did not lead to any committee recommendation.

The meeting adjourned 8:38 pm. No future meeting dates were set.

Respectfully submitted,

Donna Lash-Andersen