

TOWN OF MCMILLAN  
M403 ELM STREET MARSHFIELD, WI. 54449

**TOWN BOARD MEETING  
November 15, 2017 3:00 P.M.**

The meeting was called to order at 3:03 p.m. by Acting Chairperson Dave Swenson. The Pledge of Allegiance was recited.

ROLL CALL- Debbie Derfus, Dave Swenson, Gary Franz, Kevin Steines – Present. Carolyn Opitz – Absent.

NEW BUSINESS - Approve/Disapprove Local Road Improvement Program TRI Grant Application – Dave explained the roads included in the grant application are Cayman and Gilead. This includes both sections of Cayman. This project is the smaller of two projects looked at. When the crack sealing was done, Lake's didn't want to seal these roadways anymore as they felt there is nothing that can be done to improve them. The preliminary numbers are \$96,000 for all sections of Cayman and \$41,200 for Gilead. Bill Arneson stated these roads are not included in the CIP plan from 2016-2021. Dave stated that is understood but this is a board decision of project that will work within the budget of the General Transportation Aid and Shared Revenue totaling approximately \$178,000. Bill Arneson further stated he drove Cayman and it appears to be a pretty nice road; he agreed Gilead is more in need of repair. Dave explained the project work with the budget and according to the WISLR report Cayman Street and Cayman Avenue were established in 1999 and 2000 respectively. Bill Arneson stated he believes that taking on projects just to fit into the budget and spend money doesn't make sense. Dave explained these roadways were chosen as projects on the advice of the crack sealing contractor.

Further discussion included the status of wedges on Gilead and the reasoning behind black topping versus chip sealing. It was explained that applying for grant project of double chip sealing requires prior approval from the highway commissioner. These roads are black topped and chip sealing over the surface is not an option. The estimates of the project do not include shouldering. Discussion of the cost of blacktopping one mile of roadway took place and the outstanding questions from the grant application were gone through. The application further requires the roads included in the project application need to be included in a minimum of a two year plan and that document must be electronically included within the application.

Bill Arneson asked for clarification of whether this grant, upon approval, could be reversed and used for a different project as the past grant for Birch was moved to Mann. There is an option if the grant is awarded for a substitution of projects which would require another application and award process. Further discussion included road projects for 2018. Debbie stated she's requested this information twice and hasn't received. The Cayman/Gilead project is the only two roads that will fit into the budget, Drake was looked at but is too expensive. Debbie asked what is required on Birch to move forward with hard surfacing. Bill Arneson explained base was placed two years ago, natural gas to the first two houses off of Cty Rd T, telephone, overhead power and there is no cable. Dave explained it is unknown whether Birch is a 3 or 4 rod road. Further discussion of traffic on Birch took place.

Debbie/Kevin moved to approve the TRI Grant application for Cayman/Gilead project. Discussion included the requirement of the application to include a plan document specifically including the roads within the project applied for in the grant. Dave will contact MSA and have them amend the CIP to include this project and send the updated document to the Clerk. Roll call: Debbie, Dave, Gary, Kevin – All Ayes. Motion carried.

Debbie moved to adjourn at 3:36pm. Kevin second. All in favor. Motion carried.

Respectfully submitted,  
Patti Rahn, Clerk