Special Meeting Windemere Township Board - July 25, 2018

Those present : Chairman Pete Steen, Supervisor John Wesely, Clerk Scott Danelski, Road Maintenance Supervisor Mike Buetow. Absent : Supervisor Dale Kirkeby and Treasurer, Ron Mossberg.

The meeting was called to order by Chairman Steen @ 5:15 PM for the purpose of prioritizing the 2018 Windemere Township Annual Road Review projects.

HIGH PRIORITY PROJECTS :

1. Twilight Lane - Culvert near county road (East Frontage Road) is crushed and needs to be replaced prior to the road resurfacing to take place this summer.
2. Warloe Road - Two culverts are too short and need to be replaced prior to the road resurfacing to take place this summer.
3. Palon Road - Soft spots on the road need to be dug out and replaced with select granular material and class-5 prior to the beginning of construction by the vendor, Casper Construction, for the Palon Road Improvement Project (TP 17-01).
4. Balsam Road - Flooding continues on Birchview Road. The newly installed culverts placed back in the fall of 2017 were only lowered approximately 9” rather than 18” that the planned specifications called for. Culverts need to be replaced. Contacted Erickson Engineering for a proposal to replace the Balsam Road culverts with a box culvert to help alleviate the flooding of Birchview Road. Erickson Engineering to conduct revised hydraulics of the culverts to see if the box culvert would qualify through MnDot for authorized funding. Also need to replace culvert on the very west end of Balsam Road.
5. Harmony Lane - Bids were given for the patching of potholes on Harmony Lane. Bid proposals came back very expensive approaching $10,000.00 for a temporary patch job of the road. Road maintenance crew to temporarily fix the potholes with cold mix asphalt. Maintenance Department proposed a suggestion to purchase hot mix asphalt from a vendor and then blade the asphalt with the township road patrol and then use a roller to smooth out the patches. This process would also only be a temporary fix of the problems on Harmony Lane. Harmony Lane will need to be engineered and plans drawn up to permanently correct the road issues.
6. Sturgeon Island Road - Quotes to be obtained from a vendor to place 15’ x 15’ patches on both sides of the Sturgeon Island Road covered bridge. The patches will only be a temporary fix for the issues of vehicles bottoming out while crossing the bridge. A permanent fix of the issues will be discussed after the next bridge inspection which will be completed by Pine County in 2019. Sturgeon Island Road has flooding and culvert issues by Joanne Gilbert and Scott Quitten’s properties. Straightline Surveying to shoot the elevations of the culverts and determine what needs to be done to correct the issues.
7. Intersection of Dago Lake Road & Dobosenski Road - Brush intersection for better a line-of-sight. Place two stop signs and a double-arrow sign at intersection for better traffic control.

 Page 1

HIGH PRIORITY PROJECTS CONTINUED :

1. Warbler Lane - Continued flooding problems. Pete Steen to contact the owner of Doc’s Sports Bar about a solution to alleviate the flooding of Warbler Lane. Doc’s Sports Bar built a new parking lot and since the parking lot has been completed, the flooding has gotten significantly worse.

MEDIUM PRIORITY PROJECTS :

1. Birchview Road - Needs two culverts replaced with a box culvert (Green Granny). Contact Erickson Engineering to get a proposal to engineer the project and to see if the culverts at this location qualify for grant money from MnDOT. Place Class-5 gravel on entire length of the road. (Rydberg) Balsam Road culverts need to be replaced to alleviate flooding problems.
2. Cliff Drive - Culvert needs to be replaced.
3. Sunrise View Road - Place Class-5 gravel for the entire length of the road. (Rydberg & Windemere)
4. Intersection of South Military Road & Rush Blvd. Brush intersection for better a line-of-sight. Place double-arrow sign at intersection for better traffic control.
5. Paulus Road - Place Class-5 gravel on the last 250’ of the road. (Windemere)
6. Parkveiw Road - Parkview Road continues to wash out along the edges of the road and gravel continually needs to be swept off the road. Resurfacing was talked about at a monthly board meeting and the Town Board will try to get Parkview Road on the list to be resurfaced in 2019.
7. Moss Lane - Place Class-5 gravel for the entire length of the road. (Rydberg)

LOW PRIORITY PROJECTS :

1. Telker Road - Class-5 gravel needed. (Windemere)
2. South Elm Tree Road - Class-5 gravel needed. (Windemere)
3. Sunset Bay Road - Class-5 gravel needed. (Windemere)
4. Lords Drive - Low spot needs to be filled in with Class-5 gravel. (Windemere)
5. North Military Road - Fix Dead End road sign. (Joe Dresel & Scott Williams Intersection)
6. Alder Loop - Culvert needs to be replaced by address 87781
7. Heppner Road - Culvert needs to be replaced with an 18” culvert and aprons by address 92254.
8. Lake 12 Road - Road needs to be ditched.
9. Pioneer Road - Brush out around the end of culvert and ditch out the east end of the culvert.

TRAFFIC CONTROL SIGNAGE :

New additional traffic control signage for the township was discussed. Motion by Steen, seconded by Wesely for Road Maintenance Supervisor, Mike Buetow to spend up to $2000.00 for additional construction/traffic control signage to be used for township road/culvert construction projects and routing or traffic. Motion passed. 2 Aye – 0 Nay.

 Page 2

Motion by Steen, seconded by Wesley to adjourn the meeting at 6:49 PM. Motion passed. 2 Aye -0 Nay.

RESPECTFULLY SUBMITTED : APPROVED :

Scott Danelski, Clerk Pete Steen, Chairman

 Page 3