Special Meeting # 2 of the Windemere Township Board - November 21, 2020

The meeting was called to order at 9:26 AM by Chairman, John Wesely. Others present were Supervisors Heidi Kroening and Mark Dunaski, Clerk Scott Danelski, and Road Maintenance Department Foreman Mike Buetow. Absent Treasurer Ron Mossberg.

2020 WINDEMERE TOWNSHIP FALL ROAD REVIEW:

The 2020 Windemere Township Fall Road Review was discussed. The purpose for this meeting is to review and discuss the priority job list from the 2020 Spring Road Review project list that did not get completed during the 2020 calendar year, and also to review and discuss upcoming capital improvement projects for the 2021 Budget meetings to be completed during the 2021 calendar year.

Four tasks remain from the 2020 Spring Road Review priorities list and will not be completed during the 2020 calendar year. They include the placement of a new culvert on North Partridge Road just north of Birchview Road, and ditching projects along Birchview Road, Lakeview Road, and Marview Road. The above listed projects were unable to be completed this fall due to the rented excavator needing to be returned to the vendor.

Capital Improvement Budget Projects discussed to be completed during the 2021 calendar year include:
1) Palon Road Bituminous Project, 2) Birchview Road Box Culvert Project, 3) Rush Blvd Box Culvert
Project, 4) Sturgeon Island Bridge Replacement, 5) Parkview Drive Improvement Project, 6) Sturgeon
Island Road Improvement Project, 7) Lords Drive Driveway Approach, Anchorage Place.

Notes from discussions for each area attached in Exhibit A.

ADJOURN:

Motion made by Wesely, seconded by Dunaski to adjourn the meeting at 1:35 PM.	Roll Call Vote Taken
Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion Passed 3 Aye – 0 Nay.	

RESPECTFULLY SUBMITTED :	APPROVED :

Clerk, Scott Danelski

Chairman, John Wesely

2020 Fall Road Review - Exhibit "A"

- Birch View (Box Culvert). Cost \$20,000 Still Owe \$5,000-\$7,000
 - May straighten out road prior to this work on the culvert
- Lakeview Lane
 - Ditching
 - Culvert lowered on Lakeview Lane
- Marview Lane
 - Ditching
- Spells Road
 - o Road to narrow to agree to plowing in winter and no turn around
 - Road needs to be widened and there needs to be a turn-around at the end of the road if the township were to ever adopt it
- Island Lake Road
 - Culvert needs to be installed on south end near Shore Land Road (near red barn)
 - Second culvert needs to be installed just further north from first culvert
 - Possibly box culvert in area where water bridges on either side of road in future. Tap into Road and Bridge Funding
 - Road is being undercut. (Priority) Approximate Cost \$25,000-\$50,000
- Palon Road
 - North end slumped will need to fix area
 - o 2021 will be paved Approximate Cost: \$350,000

- Sturgeon Island
 - Hill Street to 46 (priority) need to reclaim 2021 Cost:???
 - Bridge to Hillstreet hire engineering firm to engineer project 2022 (need to find an engineering firm)
- Parkview Road

o Pave 2021 Approximate Cost: \$100,000

- Lords Lane
 - A culvert will be placed as a result of adding additional gravel to the road making a driveway approach to a resident's property difficult to drive in & out.
 Approximate Cost: \$2500

Updated at 11/21 Road Review

Windemere Towns Budget			550,000.00			200,000.00	650,000.00	
Capital Improvements Direct Bill	435,350.00	281,550.00	817,850.00	111,850.00	181,850.00	131,850.00		
Capital Improvements Overhead	43,598.78	43,598.78	43,598.78	43,598.78	43,598.78	43,598.78		1/3 of road workers expenses (includes wages and bene
Capital Improvements Total	478,948.78	325,148.78	861,448.78	155,448.78	225,448.78	175,448.78		
Deed Co		Dudant II	42100				2020 BUDGET	
	367,350.00	Budget (A	646,000.00	,	10,000.00	10,000.00	475,000.00	
iotais	367,330.00	95,000.00	640,000.00		10,000.00	10,000.00	475,000.00	
	2019	2020	2021	2022	2023	2024		Notes
elayed invoices	54,350.00	65,000.00						Palon Rd holdback to Casper
irchview Rd culvert installation		10,000.00						Box culvert - Township total cost (road and bridge fund)
ush Blvd culvert		10,000.00						Box culvert
armony Ln asphalt	200,000.00	? What was f	inal amount					What is the final amount?? Question as to whether this amount is what is needed?
								set aside each yearmaybe crack sealing instead of chip
								sealing Viking, Windemere Way, Runestone, Chestnut
hip Sealing	86,000.00	75.000?	75,000??	75,000??	75,000???			Circle, Hemlock, Pine Tree Ln
turgeon Island Bridge		10,000.00	AMERICAN S. A.	to de la constantina della con				Township portion
alon Rd asphalt			350,000.00					Updated after Fall Road Review
turgeon Island Rd asphalt			175,000.00					Updated after Fall Road Review
arkview asphalt			100,000.00					
triping			11,000.00					\$5,000 per mile (Palon and Harmony)
sland Lake Rd (north end) culvert			10,000.00					Box culvert
rack Sealing	17,000.00							Towarkin parties (and and and a decade)
Balsam Rd culvert	10,000.00				10,000,00	10,000,00		Township portion (engineering paid already)
uture unknown culvert projects					10,000.00	10,000.00		
En-l	oeine	Surveying	/Acct 2021					
		41.850.00	21,850.00	11,850.00	24 050 00	21,850.00	40,000.00	
Totals	41,000.00	41,850.00	21,850.00	11,850.00	21,850.00	21,850.00	40,000.00	
tem	2019	2020	2021	2022	2023	2024		Notes
Occument R/O/W for all Roads		11,850.00	11,850.00	11,850.00	11,850.00	11,850.00		Miles of roads: 48.6 Number of roads: 79
farmony Ln Engineering	16,000.00	11,050.55	11,055.55	22,000.00				
Parkview Dr Engineering	12,500.00							Did we pay this amount thought engineering was free
iturgeon Island Rd Engineering	12,500.00							Did we pay this amount thought engineering was free
Sturgeon Island Bridge Eng		10,000.00						
Birchview Rd Engineering								
Birchview Rd culvert Eng		10,000.00						Box culvert - Township total cost (road and bridge fund
sland Lake Rd (north end) culvert			10,000.00					Box culvert
Rush Blvd culvert Eng		10,000.00						Box culvert
uture unknown culvert Eng					10,000.00	10,000.00		Box culvert
	n		/A+ 224\					
Y-1-1-		Materials 109,700.00	25,000.00	25 000 00	75 000 00	25,000.00	100,000.00	
Totals	27,000.00	109,700.00	25,000.00	25,000.00	75,000.00	25,000.00	100,000.00	
tem	2019	2020	2021	2022	2023	2024		
Palon Road Materials		34,700.00						Blue Top: \$8,600
Gravel hauling	27,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00		
Gravel Crushing		50,000.00			50,000.00			
	property and the second second second second	quipment	The second second second second					
Totals		25,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00	
	12015	222				- 41		
tem	2019	2020	2021	2022	2023	2024		
Trailer			25,000.00					
Equipment Replacement		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00		
	0	4-1-4	- 10	040)				
	-	Maintenand			*****	40.000		
Totals	6 D - 1		65,000.00	40,000.00	40,000.00	40,000.00	-	
tem	2019	2020	2021	2022	2023	2024		
Salt shed	2019	2020	25,000.00	2022	2023	2024		I think we take this off the plate
Jen aned			23,000.00					Turne we take this off the plate
							I think we take	
							this off the	5 year saving plan for new building. Current Capital
Gravel pit storage building	*		40,000.00	40,000.00	40,000.00	40,000.00	plans for now	Improvement fund has \$86,000 to cover first two years.
	Machin	nery Renta	I (Acct 416	5)				
Totals		10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
TOTAL								
1000								
Item	2019					2024		
	2019	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00		

Budget from 4/20

Windemere Towns Budget			550,000.00		300,000.00		650,000.00	
		,	350,000.00	450,000.00	300,000.00	200,000.00	650,000.00	
Capital Improvements Direct Bill	435,350.00	777,550.00	667,850.00	186,850.00	256,850.00	131,850.00		
Capital Improvements Overhead	43,598.78	43,598.78	43,598.78	43,598.78	43,598.78			
Capital Improvements Total			711,448.78	230,448.78	300,448.78	43,598.78 175,448.78		1/3 of road workers expenses (Includes wages and benefits)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	410,540.70	021,140.70	711,440.70	230,440.70	300,440.78	1/5,448./8		
Road Co	nstruction	n Budget (Acct 43100	1			2020 BUDGET	
		591,000.00			85,000.00	10,000.00	475,000.00	
	201,230.00	331,000.00	450,000.00	73,000.00	65,000.00	10,000.00	4/3,000.00	
	2019	2020	2021	2022	2023	2024		Notes
Delayed invoices	54,350.00	65,000.00						Palon Rd holdback to Casper
lirchview Rd culvert installation		10,000.00						Box culvert - Township total cost (road and bridge fund)
lush Blvd culvert		10,000.00						Box culvert
farmony Ln asphalt	200,000.00	421,000.00						
thip Sealing	86,000.00	75,000.00	75,000.00	75,000.00	75,000.00			Engineer estimate: \$421,000. Kiminski Paving bid: \$383,423
turgeon Island Bridge	00,000.00	10,000.00	75,000.00	73,000.00	73,000.00			Viking, Windemere Way, Runestone, Chestnut Circle, Hemlock, F
Palon Rd asphalt		10,000.00	200 000 00					Township portion
turgeon Island Rd asphalt			200,000.00					
			100,000.00					
arkview asphalt			100,000.00					
triping			11,000.00					\$5,000 per mile (Palon and Harmony)
land Lake Rd (north end) culvert			10,000.00					Box culvert
rack Sealing	17,000.00							
lalsam Rd culvert	10,000.00							Township portion (engineering paid already)
uture unknown culvert projects					10,000.00	10,000.00		Processing para discovy
Engine	ering and	Surveying	(Acct 303)					
Totals		The Secretary Secretary		11.000.00	D4 000 00		102210000000000000000000000000000000000	
iotais	41,000.00	41,850.00	21,850.00	11,850.00	21,850.00	21,850.00	40,000.00	
		SERVICE STATE						
tem	2019	2020	2021	2022	2023	2024		Notes
Occument R/O/W for all Roads		11,850.00	11,850.00	11,850.00	11,850.00	11,850.00		Miles of roads: 48.6 Number of roads: 79
larmony Ln Engineering	16,000.00							
Parkview Dr Engineering	12,500.00							
turgeon Island Rd Engineering	12,500.00							
turgeon Island Bridge Eng		10,000.00						
Birchview Rd Engineering								
Birchview Rd culvert Eng		10,000.00						
sland Lake Rd (north end) culvert		10,000.00	10 000 00					Box culvert - Township total cost (road and bridge fund)
Rush Blvd culvert Eng			10,000.00					Box culvert
Commence of the commence of th		10,000.00						Box culvert
uture unknown culvert Eng					10,000.00	10,000.00		Box culvert
	Road I	Materials (Acct 224)					
Totals	27,000.00	109,700.00	25,000.00	25,000.00	75,000.00	25,000.00	100,000.00	
tem	2019	2020	2021	2022	2023	2024		
alon Road Materials		34,700.00			2023	2027		Plus Ton Co con
Gravel hauling	27,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00		Blue Top: \$8,600
Gravel Crushing	27,000.00	50,000.00	25,000.00	25,000.00		25,000.00		
		30,000.00			50,000.00			
	Capital Ed	quipment (Acct 4312	5)				
Totals		25,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00	
em	2019	2020	2021	2022	2023	2024		
raller			25,000.00					
quipment Replacement		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00		
			20,000.00	25,000.00	23,000.00	23,000.00		
	ullalles • •	-1-4		•••				
L L	uliaing M	aintenance	(Acct 419					
			65,000.00	40,000.00	40,000.00	40,000.00		
Totals								
Totals		2020	2021	2022	2023	2024		
Totals	2019		25,000.00		4000000			
Totals	2019							5 year saving plan for new building. Current Capital
Totals	2019					40 000 00		
Totals em alt shed	2019		40,000.00	40.000.00	40.000.00			
Totals em sit shed	2019		40,000.00	40,000.00	40,000.00	40,000.00		Improvement fund has \$86,000 to cover first two years.
Totals em alt shed	2019		40,000.00	40,000.00	40,000.00	40,000.00		Improvement fund has \$86,000 to cover first two years.
Totals em sit shed				40,000.00	40,000.00	40,000.00		improvement fund has \$86,000 to cover first two years.
Totals em alt shed ravel pit storage building			(Acct 416)					improvement fund has 586,000 to cover first two years.
Totals em alt shed		ery Rental		40,000.00 10,000.00	10,000.00	10,000.00	10,000.00	improvement fund has 586,000 to cover first two years.
Totals em alt shed ravel pit storage building Totals	Machine	10,000.00	(Acct 416) 10,000.00					improvement fund has 586,000 to cover first two years.
Totals alt shed fravel pit storage building Totals		10,000.00	(Acct 416)					improvement fund has 586,000 to cover first two years.
Totals em alt shed ravel pit storage building Totals	Machine	10,000.00	(Acct 416) 10,000.00	10,000.00	10,000.00	10,000.00		improvement fund has \$86,000 to cover first two years.
Totals in ilt shed avel pit storage building Totals	Machine	10,000.00	(Acct 416) 10,000.00	10,000.00	10,000.00	10,000.00		improvement fund has \$86,000 to cover first two years.