

Village of Edgar
Streets and Recycling Committee Meeting Minutes
July 8, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee was called to order by Chairperson Streit at 7:10 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Administrator Lopez, Gerry Newman, Casey Krautkramer–Record Review, Randy Van Natta and Bonnie Stange – Becher Hoppe, Bill Tess, Bart Lehman, and Carol Franz

Approve Agenda: Motion by Schueller/Butt to approve the agenda. All ayes. Motion carried.

Fence at Village Hall: Motion Lepak/Schueller to recommend to the Village Board to replace the lattice with composite lattice on the Village hall fence and to remove 8 feet of the North section of fence at an approximate cost of \$2,500. All ayes. Motion carried

Sidewalk on North side of Thomas Hill Road at a cost share with Becher Hoppe: It was stated that during the planning phase there was miscommunication how the Village Board interpreted the walking trail on Thomas Hill Road. The Village understood the walking trail would begin immediately after the sidewalk and would be contiguous; where the street expanded an asphalt walking trail. When the curb and gutter were poured it became obvious that there was miscommunication. Becher Hoppe attended a meeting with the Village and a solution was agreed upon to correct the misunderstanding. The white walking trail stripe would be removed and sidewalk would be installed in the remainder of the project area at a 50/50 cost split between the Village and Becher Hoppe. Motion Lepak/Schueller to recommend to the Village Board to proceed with a 5 foot sidewalk installation at a 50/50 split of the cost of \$7,200. All ayes. Motion carried.

Update on 2020 Marathon County Highway project: Marathon County has reprioritized the County H project. Due to the good condition of the curb and gutter and parking lane, it was felt it would be a better investment to focus on reconstruction/repairs of the worst sections of the road rather than reconstructing the entire road. It was felt that this would extend the life of the driving lanes and the life of the curb and gutter and parking lane would better match the driving lanes at the time of a full reconstruction. Marathon County offered to have Village employees provide input as to what areas of the road needed to be reconstructed.

Pay Request – Switlick and Sons - \$240,172.97: The original bid for the project came in at \$220,028 and the board approved Change Order 1 for fabric - \$2,935 and fiber - \$1,980, and Change Order 2 for the Birch/3rd Street Storm in amount of \$27,891. It was stated that American Asphalt offered the Village the same price as the Thomas Hill Road bid price for the 2019 patch work which was a significant savings to the Village. Motion Lepak/Schueller to recommend to the Village Board to pay the Switlick and Sons pay request in the amount of \$240,172.97. All ayes. Motion carried.

Village Alleys: Chairman Streit explained that several of the Village alleys are grass, and with good judgement it is common for property owners to drive on the grass alley. Resident Carol Franz questioned if it was a requirement of the Village to have the alley accessible at all times as the majority of the year the alley is too wet to travel on. Franz questioned the Board if she could place a second driveway on her property. It was stated that is an option, and depending on what she is proposing a variance may be necessary.

Adjournment: Motion by Butt/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:37 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk