

Public Works Committee Minutes
Tuesday, April 26, 2016, – 6:00 p.m.
Fulton Town Hall, 2738 W. Fulton Center Drive
Edgerton, WI 53534

Call to Order: Vice Chair Fox called the meeting of the Public Works Committee to order at 6:00 p.m.

Committee Members Present: Supervisors Arnold, Driscoll, Fox and Richard

Committee Members Absent: Bussie

Staff Members Present: Benjamin Coopman, Public Works Director
Ron Burdick, Airport Director
Lori Williams, Parks Director
Amy Thoni, DPW Cost Allocation Specialist

Others Present: Dean Paynter, Parks Advisory Committee
Sandra Kraft, County Board of Supervisors
Keith Kosbau, Mead & Hunt
Mike Banaszak, KL Engineering

Approval of Agenda: **Supervisors Arnold and Richard moved the agenda. MOTION CARRIED.**

Approval of Minutes of March 22, 2016. **Supervisors Richard and Arnold moved the minutes. MOTION CARRIED.**

Citizen Participation, Communications and Announcements.
None

AIRPORT BUSINESS

Approve Final Payment to Klocubar Construction-Terminal Restaurant Build-out. Work has been completed and pictures will be taken and the restaurant space will be marketed in the coming weeks. **Supervisors Arnold and Richard moved to approve the final payment. MOTION CARRIED.**

PARKS BUSINESS

Approve Resolution Authorizing Application for a Warren Knowles-Gaylord Nelson Stewardship Grant. The Rock Trail Coalition will provide \$10,000.00 in matching funds. **Supervisors Arnold and Richard moved to approve the Resolution. MOTION CARRIED.**

HIGHWAY BUSINESS

Discussion and Possible Action on Scope of CTH F (North) Roadway Project. Discussion ensued regarding the roadway project slated for 2018. **Supervisors Richard and Arnold moved the discussion. MOTION CARRIED.**

Exit Ms. Williams and Messrs. Burdick and Paynter at 6:05 p.m.

Vice Chair Fox thanked the many citizens for attending the meeting. Mr. Coopman explained the scope of the CTH F North reconstruction project. Citizen questions, comments and concerns were shared with the committee. Approximately 20 citizens attended the meeting and addressed the committee.

Generally opposition was expressed to tree removal and addition of sidewalks, curb and gutter and two-way streets. Reasons given for these oppositions were blind corners, wide farm machinery passage and emergency vehicles would impede traffic; much land loss; devaluation of property; unsafe backing. Parking is needed for the businesses in Indianford (curb & gutters would eliminate parking, as would Right of way loss). Some homes would be so close to the roadway that residents would exit their homes directly onto the street.

Approximately 15-20 comment sheets were received from citizens unable to attend the meeting and placed on file with the engineer as part of their required documentation.

Mr. Fox again thanked the attendees for their comments and announced that the committee would discuss them at a future meeting and decide how to proceed with the project. Mr. Coopman will let the delegated contacts he has know of when future committee meetings will be held regarding this project as well as the next public information meeting. Supervisor Kraft requested that a copy of the minutes be forwarded to the Town of Fulton Clerk.

Adjournment: **Moved by Supervisors Richard and Driscoll** to adjourn at 7:41 p.m.
MOTION CARRIED.

Respectfully submitted,

Amy Thoni
Cost Allocation Specialist