

Special Meeting of the Windemere Township Board - July 30, 2020

The meeting was called to order at 6:30 PM by Chairman, John Wesely. Others present were Supervisor Heidi Kroening and Mark Dunaski, Clerk Scott Danelski, Zoning Administrator Dennis Genereau, Clerk Scott Danelski, and Windemere Township Road Maintenance Employee Lead Mike Buetow. Absent Treasurer Ron Mossberg. Also present four participants via Zoom.

HARMONY LANE IMPROVEMENT PROJECT (TP 19-01) :

The Harmony Lane Improvement Project (TP 19-01) was discussed. The road project will be starting mid to late August and the Board reviewed four quotes from vendors; Straightline Surveying, MSA Professional Services, Inc, Erickson Engineering, SEH-Short Elliot Hendrickson Engineering for inspecting the work completed the Harmony Lane Improvement Project (TP 19-01).

Motion by Wesely, second by Dunaski to accept Straightline Surveying, Inc's quote/proposal of \$125.00/Hour to inspect the construction work of the Harmony Lane Improvement Project (TP 19-01).
Roll Call Vote Taken: Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion Passed 3 Aye – 0 Nay

Motion by Wesely, second by Dunaski to accept Straightline Surveying, Inc's quote/proposal for the staking of the Harmony Lane Improvement Project (TP 19-01) not to exceed \$8000.00.
Roll Call Vote Taken: Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion Passed 3 Aye – 0 Nay

PALON ROAD IMPROVEMENT PROJECT (TP 17-01) :

The Palon Road Improvement Project (TP 17-01) was discussed.

Motion by Dunaski, second by Kroening to accept Casper Construction, Inc's quote/proposal # 20028 of \$9800.00 for soil correction and class-5 gravel on the Palon Road.

Roll Call Vote Taken: Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion Passed 3 Aye – 0 Nay

STURGEON ISLAND ROAD :

Scott Quittem was present via Zoom to discuss the high-water of Sturgeon Lake and inquired if the Windemere Town Board would be willing to raise the roadbed 18" in front of his address located at 89581 Sturgeon Island Road. It was determined that Mr. Quittem's contractor would be allowed to remove the berm located along the channel and a swale constructed in the township's road R.O.W. to help divert the excess water on the property.

WINDEMERE TOWNWHIP ROAD MAINTENANCE DEPARTMENT :

The Board had discussions regarding the township's road maintenance employee model and comparing it to a contractor model for completing work on the township roads. Suggestions were made to form either a sub-committee or to have working meetings to discuss the topic in more detail.

No action taken at this time.

Motion by Wesely, second by Kroening to adjourn the meeting at 8:57 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