

**Harris Town Board  
Road Work Session  
April 19, 2016  
Minutes  
6:00 pm**

The meeting was called to order at 6 pm in the Harris Maintenance building by Chairman Rosato, Supervisors Kelly, Haubrich, Korekaas, and Ives were present. Treasurer Becky Adams and Clerk Cari Alleman was also present.

**Pledge to the flag**, followed by the reading of the Harris Township mission statement

**Review and discuss recommendations for the 2016 Road Improvements**

- Discussion of the proposed 2016 Road Improvement Project (or bituminous roads), including the Hawkinson Construction base bid and ADD- Alt 1&2 options, as well as budget & finance considerations for the project.

Funds Available to use for proposed road construction (from Minutes dated 2.1.16)

- 2015 'under budget' in Road & Bridge: \$110,000 (carries over to 2016)
- 2016 levied for major road construction: \$300,000
- 2016 levied for Cap Impv/Roads: \$110,000
- 12/31/15 balance in Cap Impv/Roads: \$342,456
- Total funds accessible for road repair: \$862,456

Smith added that there is also a 12/31/15 balance in Capital Improvement/*Non Dedicated* fund of: \$211,692, which could also be used if needed. If added to total above, the combined total of accessible funds would be \$1,074,148 in 2016.

Matt: Base bid can award plus Alt 1 or Base ad Alt 2 Just base bid or you can award all three. Birch Street is included in the bid- Add Alt 2.

Burl: what other costs are not being written, Matt informed that his fees of Construction oversight was not included in the quote. Having test densities, check to make sure all is good during construction, make sure compaction tests are not included in the bid, those would be extra and the estimate of that would be about \$2000-\$3000 for the whole project. As needed, unforeseen things, if we reclaim something and it is not holding, it would have to be dug out, if it doesn't hold and something needs to be done. Contingency is not in bid, nor is Construction oversight. Have separate bid for that.

Treasurer Adams went over the budget, the final budget for last year in the yearend report. (Attached the final budget from Annual town meeting to show balances and budgets for the roads.) The line we are looking at is just major construction for the road. Funds in to the bank guaranteed every six months. Funds in reserve, not at all times. We also wanted to look at the transferring of funds from the service center and the equipment funds to fund the balance of the roads.

Adjourn at 6:35 pm Supervisor Kortekaas motioned to adjourn and Supervisor Kelly seconded, Motion passed by all.

Respectfully submitted,

Cari Ann Alleman – Clerk of Harris Township