

Town of Wascott
SPECIAL INFRASTRUCTURE COMMITTEE
MONDAY, April 24, 2017 - 9 a.m.
Wascott Town Hall

1. Call to Order, Roll Call, Verification of Public Notice.
2. Approve agenda
3. Public comment
4. Approve minutes of April 18 meeting, if available
5. Items for discussion and possible action

REVIEW BIDS: Review the bids for 2017 Road Projects and make recommendations to the town board regarding:

- Bass Lake Road
- Red Lake Road
- Sunset/Pine Oaks Roads;
- Crooked Lake Road from Cty Road G to Balcsik Road;
- Ball Park; and
- Sauntry Road

b) Review decision by town board regarding surveys of erosion control projects along roadways in the town. Make recommendation to the town board based on the funding options available.

VEHICLES: Update, discuss, and make recommendations regarding the bids for a Pickup Truck with Dump Box.
Update, discuss, and make recommendations regarding the bids for a Tandem Axle Dump Truck.

OTHER business for the committee.

- i) Infrastructure Committee Duties as needed
- ii) Status of 2016 Work - Evaluation of Vendors and Quality of Performance as needed
- iii) Use of Telemetry on Vehicles
- iv) Protecting roads from damage / excessive Wear from causes such as weather, vehicles, etc.

8. Adjourn

Note: PLEASE mute your cell phones out of respect for and as a courtesy to our Committee Members.

A quorum of Wascott's Town Board may be in attendance at this meeting for informational gathering purposes only. No Wascott Town Board action will be taken at this meeting.

I certify that this agenda was posted at the Town Hall, Stop-A-Sec, Wascott Fire Department, and the town's website www.townofwascott.org by Jeannette, Town Clerk/Treasurer.

Date _____ Time _____

Accommodation Notice

Any person requesting special accommodation who wishes to attend this meeting, please contact the Clerk at 715/466-4252 at least 48 hours in advance.

