

Farmington Town Board Special Meeting Minutes-AMENDED
Thursday, February 9, 2023
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com & www.farmingtonwi.com

Call to Order: Meeting was called to order at 1:00 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; Ryan Trzinski, Construction Services Manager, Robert E Lee; Casey Beyersdorf, Waupaca County Highway Commissioner; and 3 citizens.

Approve Agenda: Motion by Craig Nelson seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

New Business:

1. Discussion with Robert E. Lee representative regarding King Road project:

- a. Project limits**
- b. Schedule**
- c. Project Scope**
- d. Other items associated with the project**

Ryan Trzinski, Construction Services Manager, for Robert E Lee & Associates Inc, the town's engineering firm for the King Road project reviewed aspects of the project that the firm needed direction on to start the designing of the project. Casey Beyersdorf, Waupaca County Highway Commissioner provided background on the Local Road Improvement Project (LRIP) TRI-S grant which the town received to assist with funding the project. The project under the grant is to improve road run off and pedestrian safety. The King Road project is being designed to look at expanding the paved lanes to include the one (1) foot of gravel currently on the sides. The scope of the project is to resurface & pulverize the road, re-ditch where necessary, remove trees in the right of way, and look at the cross culverts and driveway culverts for replacement. The turns on several of the access streets will be curbed to remove future erosion. The speed limit and traffic calming measures were discussed. Supervisor Durrant asked about the town obtaining additional funding for its share of the project. Staff will investigate whether additional grant funds would be able to be applied to the project. ~~Supervisor Durrant asked if the project would provide enough for a bicycle lane and was informed that it will not be wide enough for a signed bicycle lane that meets the road standards.~~ Supervisor Durrant asked if the current scope of the project with the paving of the gravel shoulder is enough for the bicycle lane. Ryan Trzinski stated that the current scope of the project does not meet the standards for a bicycle lane. The project will only widen the paved shoulder area but not enough for a bicycle land. Supervisor Durrant asked if the road was in poor condition to warrant repaving. The road condition does meet the PASER rating qualifications for needing rehabilitation. The timeline/schedule was discussed. Robert E Lee will provide the mailers and handouts to the residents and will schedule public involvement meetings once the 30% of the project meeting with the town board is scheduled. Steve Rawson, N3049 Crestwood Dr, address the board about connection to the WAU-KING trail. Steve Minton, E1852 Amy St, address the board about the project and provided input on the drainage in areas of King Rd.

The project timeline estimate is:

Surveying – March/April 2023
Preliminary Plans – June 2023
Public Meetings – August/September 2023
Final Plans – January 2024
Bid Project Out – February 2024

Adjournment

A motion by Phil Durrant seconded by Craig Nelson to adjourn at 2:28 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

**Posted ~~February 15, 2023~~ February 24, 2023 at Farmington Town Hall
& Websites www.farmington-waupaca.com & www.farmingtonwi.com**