

## MEETING MINUTES

Meeting : Town Board Meeting with Progressive Rail Regarding Damage to 130<sup>th</sup> Avenue

Date: June 23, 2017

The meeting was called to order at 9:00 AM Friday, June 23, 2017 near the intersection of 130<sup>th</sup> Avenue with State Highway 124.

Present: Jeremy Urlacher from the Progressive Rail and Dennis Ferstenou, Lawrence Frazer and Randy Woodruff from the Town of Eagle Point. No members of the public were present.

The purpose of the meeting was to discuss damage to the 130<sup>th</sup> Avenue that is being caused by Hass Trucking, which is hauling full quad-axle loads to and from the railroad right of way that intersects with 130<sup>th</sup> Avenue. All present observed broken blacktop starting at approximately 42 feet west of the centerline of Highway 124 and extending approximately 60 feet to the west. The blacktopped surface is 22'-6" wide. Those present also agreed that the base below the paved surface is unstable and should be replaced. An agreement was reached that the town will remove the existing blacktop and replace the gravel base within the 60 foot-long damaged area. Progressive Rail will hire a paving company to install a four-inch thick hot mix asphalt surface over the base. The town will be responsible for the cost of supplying and installing the gravel base. Progressive Rail will be responsible for the cost of the town's labor and equipment costs to remove the existing blacktop and the new paving.

There is an existing culvert under the section to be repaired. This culvert was installed by the WI DOT several years ago as part of a road repair/reconstruction project. Lawrence inspected the culvert and indicated it appeared to be in very good shape. Dennis will touch base with Chad Gudis of the Chippewa County Highway Department to confirm whether or not the County wanted to inspect the culvert. Note: Chad Gudis confirmed on 7/5/2017 that the culvert is the responsibility of the town.

On June 21, 2017, Jeremy Urlacher and Dennis Ferstenou inspected 130<sup>th</sup> Avenue from State Highway 124 to the railroad right of way. Longitudinal edge cracking was observed on both sides of the road. Jeremy and Dennis agreed that it likely existed prior to Progressive Rail's activity on the railroad right-of-way construction.

All present agreed that no repair work would be done until Progressive Rail completed the side rail expansion project, which is scheduled to be done in mid-July. Upon completion of the railroad project and prior to the road repair work, Progressive Rail and the town will conduct another inspection of the road.

The meeting was adjourned at 10:00 AM.

Minutes Recorded By: Dennis Ferstenou

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