

# COMMITTEE REPORT

**COMMITTEE:** Public Works  
**CHAIRPERSON:** Jody Carroll  
**DATE/TIME:** March 24, 2008. 7:00 P.M.

**PRESENT:**

Merri Berlage  
 Jody Carroll

Dane Jackson  
 Alan Kent

Mike Lorig  
 Marv Schultz

Other Board members:

Others: Steve Keeffer, Mike Moser

## MINUTES

### 1. Citizen's Comments

None

### 2. Minutes

Merri Berlage made a motion to approve the February 25<sup>th</sup> meeting minutes. Mike Lorig seconded, and the motion carried.

### 3. Highway Department

#### a. Project Schedule Update.

The committee reviewed a list of current projects, and discussed their progress and status.

#### b. House Numbering Guide Draft

The committee reviewed a draft of a house numbering guide prepared by 911 coordinator Mike Moser. Many questions were asked about the draft, and house numbering in general. Mike Moser discussed the challenges he has encountered, and how to improve the process. The discussions ranged from how road names were chosen, to accommodating existing inaccuracies in house numbers, to limitations with the current house numbering system. The committee thought that the issues will require more discussion at subsequent meetings. Dane Jackson made a motion to place this subject on a monthly review, Merri Berlage seconded, and the motion carried.

**c. MFT Maintenance Letting.**

Steve Keeffer informed the committee that the annual MFT maintenance bid letting will be held on April 7<sup>th</sup> in Elizabeth. The county's annual summer maintenance program has been significantly reduced due to the extra funds expended for de-icing materials, and construction material cost increases. The price of seal coat asphalt has more than doubled in the last 8 years, and the aggregate products have increased in price as well. Seal coating intervals will have to be increased to at least a 5 year cycle and perhaps longer, versus the three year cycle that has been done for over 10 years.

**4. Other Business**

None

**5. Citizen's Comments**

None

**6. Board Member Concerns**

There was a brief discussion about the up coming County Board Retreat, the Stagecoach Trail Cording Road intersection and SB 1990 (Galena Territory Incorporation).

The meeting adjourned at 8:55 P.M.

