

VILLAGE BOARD PROCEEDINGS

A special meeting of the Village Board, Village of New Auburn, was held on Tuesday, February 20, 2018 at 5:30 p.m. at the Citizens Telephone Community Room. The purpose of the meeting was to meet with the Chippewa County Highway Department regarding proposed roadwork on County Hwy M and County Hwy SS in the Village.

Call to Order, and Roll Call

The meeting was called to order by President Donna Bischel at 5:30 p.m. Board members present were Donna Bischel, Shannon Berg, Robert W. Lemmons, Brad Lotts, and Gary Pitts. Clerk/Treasurer Peggy Stanford was also present.

Others present – Jon Bohl, Dan Moos, Larry Gotham, Morgan & Parmley; Matthew Hartmann, Chippewa County Board Supervisor District 3, and Fred Anderson, Chippewa County Highway Department.

Introduction of guests – each attendee stated their name and title.

Chippewa County Highway Department, Fred Anderson –

Anderson spoke of the need for improvements on Cty Hwy SS and Cty Hwy M within the Village. The intersection of the two roads is at the top of the list for improvements. At this time the County is negotiating with the sand companies for help with the road repairs and have not decided what or when the project will begin or what will be included in the project.

Discussion of project –

The Village expressed interest in completing the construction of a new watermain along Cty Hwy M from Central St. to Columbia St. and possible creating a water main loop from Elm St. to Dell St. west of the Bridge Stop. A pre-application has been filed with the WI DNR Safe Drinking Water loan program (SDWLF). The pre-application indicates that the Village is eligible for a low interest loan. The final application needs to be filed in June 2018. If the County is moving forward with the road construction the Village needs to know so the application can be filed to make the deadline. The cost for application is around \$20,000 which includes the grant writer and engineering.

A good discussion between both parties covered what the needs and concerns of the parties include.

The Board asked if the County would let them know what the overall scope of the project will be so a decision on how to proceed can be made at the March 8, 2018 Village Board meeting.

Adjournment – meeting adjourned at 6:35 p.m.

Respectfully submitted: _____
Peggy Stanford, WCMC, Clerk/Treasurer

Approved: _____
Donna Bischel, Village President