## **TB approved 8/20/24**

## Minutes of Special Town Board Meeting of July 17, 2024

A special meeting of the Springdale Town Board was held beginning at 1 pm on July 17, 2024. The purpose of the meeting was to view severe erosion occurring on Bakken Road and Grimstad Road and consider options for improvements.

Those present at the meeting were Supervisors Schwenn and Hefty, Chair Rosenbaum, and Patrolman Dahlk. The meeting was property noticed per state open-meeting regulations.

The group first met at Bakken Road, near the Vana driveway.

## Regarding Bakken Road:

- When significant rainfall occurs in a relatively short period of time, water runs down
  Bakken Road from a point several hundred feet east of the Vana driveway. The ditch on
  the north side of Bakken Road in this area is poor to non-existent, and almost all water
  on this stretch of road is severely eroding the shoulder and the Vana driveway.
- The group agreed that the ditch on the north side of the road needs to be deepened, and the slope of the shoulder on the south side of the road needs to be re-contoured to quickly direct water off the road for several hundred feet.
- The Board asked that Devin sketch out and write up a description of the work that needs to be done. The proposed work should then be submitted to the following contractors for bidding:
  - Finks
  - Jason Schultz
  - John Jones

## The group then moved to Grimstad Road.

- Because the crown of this gravel road has been lost over the years, significant rainfall causes water to run randomly down the slope of the road, creating ruts running to the north for long lengths.
- The group made a conference call to Bret Fink and asked about the approach of bringing in a large road grader to grade gravel towards the center of the road on both the east and west sides, re-creating needed ditches and the crown that should exist to direct water into the ditches.
- Mr. Fink agreed with the grading approach. Some gravel will likely need to be added when the grading is complete since some sod will be brought to the new road crown.
- Following the call to Mr. Fink, Hefty made a motion to hire Finks to regrade Grimstad Road as described above, at a cost of less than \$5,000. Schwenn seconded the motion. There was no further discussion, and the motion passed unanimously.

Schwenn moved to adjourn the meeting at approximately 2:30 pm.

Minutes by Rosenbaum