

TOWN OF GREENFIELD SPECIAL BOARD MEETING ~ Wednesday, July 21, 2021

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| BOARD MEMBERS PRESENT | Chair Tom Jacobs, Supervisors Andy Neubauer and Kevin Timm |
| STAFF PRESENT | Clerk Jill Murphy |
| Others Present | Attorney Patrick Houlihan, Surveyor Fred Hilby |

The Clements Road Special meeting was called to order at 7:02 PM by Chair Jacobs on July 21, 2021 at N1800 Town Hall Road, La Crosse, WI

Chair Jacobs stated this meeting is to finalize plans for Clements Road to become a town highway. Attorney Patrick Houlihan handed out paperwork to be signed by the Town Board and clerk.

Surveyor Fred Hilby presented a new survey map of the Clements Road Extension, laid out with adjustments to address resident concerns while still minimizing any disturbance to the existing environment and utilities. Mr. Hilby then gave descriptions of the adjustments that were made; no moved utilities, drainage remains as is, ample space for snow piling. Attendees were able to come to the table to view and ask questions. Chair Jacobs then asked the attendees if there were any concerns with the lay out. No concerns were stated at this time.

Supervisor Timm gave the previous estimates of the cost of building the road; 300,000. Chair Jacobs stated town had gotten no bids yet, and there was a slim possibility for the construction of the road this year.

Chair Jacobs asked Clerk Murphy on information on using the ARPR funds for the project. Chair Jacobs stated if this was a possibility, some of these funds would be allocated. Further evaluation would be needed. Stated a 20 yr. 3.95% loan would have to be taken out by the town to pay for the road project. A. Houlihan stated First National Bank of Bangor has already given a quote to the town.

Lori Becker, via zoom, was told by Surveyor Hilby road running by her property will stay on property lines with equal amount of easement on both sides. A concern about a culvert being close to resident Komperud's door was addressed by Surveyor Hilby as he stated no. Question asked by Angela Komperud where actual road construction will begin with Chair Jacobs stating where pavement ends at the cul-de-sac and also stated some resurfacing will be done on the rd. that exists now.

A motion was made by Superior Neubauer to accept the roadway as laid out in the final plan, 2nd by Superior Timm. Approved 3-0

A Resolution to order and layout for the Clements Road Extension as a HWY was made by Supervisor Timm, 2nd by Supervisor Neubauer. Approved 3-0

Chair Jacobs read the resolutions given by A. Houlihan at the beginning of the meeting.

The cost of paying for the road was circled back to; including the bank loan, Clements Rd. resident's portions, ARPR possibility, proposal by Chair Jacobs on what he would like the town's portion to be, 50%. Concerns were made by town residents why this road cost should not be the town residents' responsibility. Concerns were brought up relating to the number of parcels, double lots on the road. 17 lots can be developed on the road according the country. Discussion how the future development of these lots could tie into the road cost financing, defer costs until development of such properties. A. Houlihan stated preliminary resolutions regarding cost would have to be made within a month and resolutions for payments could be brought up at next town hall meeting on August 11,2021; no special meeting required.

Attorney Houlihan, at the beginning of the meeting, had given 3 sets of papers to be signed by the town board and clerk. These were: An amended Resolution to lay out the Clements Road as a town highway from the July 14,2021 Clements Road Special Meeting, A Resolution and order to lay out the Clements Road as a town highway according to the plat of survey, and a Highway order in the matter of the town highway know as Clements Road to be filled with La Crosse County, these were signed and dated.

The meeting was concluded at 7:58 PM.

Respectfully submitted by Jill Murphy, Town Clerk of Greenfield, La Crosse County

APPROVED