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MINUTES OF JOINT MEETING BETWEEN TOWN OF TURTLE AND TOWN OF LAPRAIRIE TOWN BOARDS

Wednesday, April 24, 2013-7:00 p.m.

1. Chair Roger Anclam called the Joint Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Attorney Henderson, Mike Birkholz and Chair Roger Anclam for the Town of Turtle. Town of LaPrairie members present were Scott Krebs, Kirk Leach, Archie Morton, Jeff Waller, Chair Allen Arndt and LaGena Crawford, Clerk. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Discussion and Possible Action Regarding Smith Road Bridge-There was discussion between the two Town Boards whether to apply for funding to reconstruct Smith Road Bridge. This project would be eligible for 80% federal funding, 10% county and the Towns would split 10% cost. Mike Birkholz presented estimated costs using WIDOT formulas for calculating. The estimated total cost for the bridge reconstructing is \$1,727,760, each Town share would be \$86,388. Additional road work and land acquisition cost is not calculated in this estimate. After lengthy discussion, the Boards agreed to have a traffic count performed(to check if the usage would justify the cost), have the County Engineer estimate the cost, check what it would cost to do maintenance on the bridge, and proceed with submitting the application for the funding(there is no cost with submitting the application). The application needs to be submitted in May to Rock County Highway Commissioner; notification of the awards would not be until November.
5. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer