

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
OFFICIAL TOWN BOARD MINUTES
December 29, 2020

The Board of Supervisors of the Town of May convened a special meeting on Tuesday, December 29, 2020 at 1:00 p.m. via virtual telephone/video conference. Those present included: Board members John Adams, John Pazlar, and Bill Voedisch; Clerk/Treasurer Linda Tibbetts; Deputy Clerk/Treasurer Marsha Olson; Washington County Staff Frank Ticknor, Kevin Peterson, and Commissioner Fran Miron; and local citizens/residents Gene Stifter, Barb Hall, Wendy Ward, Laurie Allmann and Matt Quast. Voedisch called the meeting to order at 1:04 p.m.

The purpose of this special meeting is end-of-year finances and a workshop on the Norell Project. Public Notice of this meeting was posted on the township website as well as at the Town Hall at least 72 hours before December 29, 2020.

End of Year

Olson presented a list of checks to be paid for year-end totaling \$17,647.11. Adams moved, seconded by Pazlar, to approve checks for December 20, 2020 of 20619 to 20638, as presented. By Roll Call Vote: Adams: YES; Pazlar: YES; Voedisch: YES. Motion passed.

County Road 3/Norell Avenue

Peterson prepared a presentation outlining the background, project process, and next steps. Washington County had the Norell Project slated for construction in 2023. However, due to the pandemic, the reaction of community feedback, and a 15% decrease in the county's funding for road projects, it has created a ripple effect thereby pushing Norell construction to 2025. The main goals of the project are to fix the sloughing, improve pavement condition, as well as widening the road.

The project is in the "public outreach and preliminary engineering" phase. Peterson stressed without the support of the township, the project will not continue and the engineers will need to reevaluate the project.

Goals of the project are to install 11-foot travel lanes, replace the bituminous curb with concrete curb and gutter, evaluate the shoulders for minor widening, if feasible, complete a long-term reconstruction of the sloughing area, review opportunities for future railroad crossing improvements, and review areas for responsible stormwater treatment. The engineers wish to maintain a vertical and horizontal alignment of Norell without flattening curves.


Peterson outlined three potential project plans: A) maintain existing paved roadway width correcting sloughing and replacement pavement with 11-foot lanes; B) maintain existing paved roadway width correcting sloughing and replacement pavement with 11-foot lanes and 2-foot paved shoulders, and C) maintain existing paved roadway width correcting sloughing and replacement pavement with 11-foot lanes with hybrid widening.

The monthly project management team meetings continue with an emphasis on developing alternatives, evaluating alternatives which focus on goals, evaluation sloughing areas; drainage analysis; a future second Public Open House wherein the committee will present responsible alternatives; determine recommended alternative, and finally, come to the township for support in a resolution approving the final recommendation.

Adams moved, seconded by Voedisch, to adjourn the meeting. By Roll Call Vote: Adams: YES; Pazlar: NO VOTE; Voedisch: YES. Motion passed.

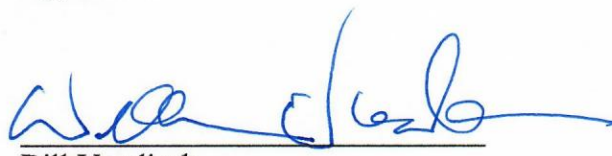
Meeting adjourned at 2:16 p.m.

Submitted:



Linda Tibbetts
Clerk/Treasurer

Approved:



Bill Voedisch
Board Chair

