

**Watab Township**  
**Special Meeting Minutes**  
**Pre Construction Road Meeting – 105<sup>th</sup> Street NW**  
**May 28, 2020**

Attendees: Julie Johnson & Steve Wollak, Watab Town Board, Nick Anderson, Bogard & Pederson, Luke \_\_\_\_\_, Bogard & Pederson, Brian Erdmann, Chad Erdmann, Rice Contracting, Lloyd Erdmann, Watab Road Construction Inspector, Todd Waytashek  
Absent: Bill Little

Call to Order at 10am

Meeting was turned over to Nick Anderson, Township Engineer to run the meeting. Nick Anderson provided paper copies of the road construction plans and specification book to all interested parties.

Notes from Pre Construction Meeting:

Utilities, locate is called in per Chad Erdmann.

Schedule: Brian Erdmann expects the reclaimer to start on Monday, June 8<sup>th</sup>.

Brian Erdmann plans on stripping and grinding shoulders prior to reclaimer starting.

A 9 ton road is the design per Nick Anderson. The grade will increase 1/10<sup>th</sup> overall. Nick Anderson and their survey crew will stake the site. Signs, locates and Notice to Proceed need to be completed before the reclaimer begins. 20 working days per the contract. Saturdays are not counted in the working days. Rice Contracting will be allowed to work 7am-8pm Monday through Saturdays.

Construction Site Meetings will be Tuesdays at 730am on site starting June 9<sup>th</sup>, 2020.

Materials: Aggregate will come out of the Rice Contracting Pit in Watab Township. Nick Anderson will be testing the base course of the tar as it is a new MNDOT mix design. River Road radius was discussed.

Trees on Dirks, Burton & Poirier properties were discussed. Julie Johnson will meet with the 3 property owners to discuss trimming or removal. Quotes will be needed to award the work.

Driveways to be tarred to the Right Of Way. This will reduce rocks and gravel onto the new road surface. Wear course will be discussed in the fall and will included the shouldering work. Three (3) foot paved shoulders were discussed. Nick Anderson recommends an 11' drive lane and 4' shoulders. Town Board agreed.

Motion to adjourn meeting by Steve Wollak

Seconded by Julie Johnson

Meeting adjourned at 1120 am.

Respectfully submitted by Julie Johnson, Watab Township Board Chair