

Village of Goodfield
Water and Sewer Committee Meeting
March 6, 2023 – 7:00p.m.
@ Village Hall - 114 S Eureka Street

Chairman Roger Mullins called the meeting to order at 7:00p.m. Present were Committee members Roger Mullins, Terry Nohl and Hank Melton, Village President Jim Edwards, Attorney Mike Gifford, Engineer Duane Yockey, Public Works Administrator Josh Nohl.

The purpose of the meeting is to discuss ingress/egress Easement for sanitary sewer trunk main.

Discussion regarding Andrew Hoerr easement response letter.

Engineer Yockey would like to have a meeting with Andrew Hoerr, PWA Nohl, Jim and one other trustee to go over the proposal to clarify so we can put an agreement on paper and proceed with the project. Once closer to agreement Engineer Yockey would like to submit plans to EPA.

1. The Village of Goodfield to pay for the expansion and replacement of the drive entrance to allow for construction vehicle traffic to turn from Rte. 150 onto the driveway – this includes culvert extensions and 8” thick asphalt.

Last meeting approved Lewis, Yockey to get permit. Crew scheduled to get topo of drive and prepare drawing and submit for permit

2. Culvert rehab or replacement for the 3 culverts along the first half of the driveway to be done by Andrew Hoerr prior to construction

Yes, Andrew will be doing this at his cost. Need to confirm this.

3. Digging and placement of the temporary patching for construction traffic in various areas of extensive damage and degradation to be done by Andrew Hoerr prior to construction.

Yes, Andrew will be doing this at his cost. Need to confirm this.

4. Maintenance of the lane and patches during sewer line construction to be the responsibility of the sewer contractor & paid for by the Village of Goodfield.

If indeed contractor is Hoerr Construction and he is doing it time & material the village would be paying this. Would like a not to exceed cost from Hoerr, excluding his driveway repairs. Should ask who is doing drive, should it be done by Hoerr or someone that does streets and roads.

5. Widening of the lane with gravel past Selvey’s driveway and through the timber for construction traffic to be paid for by the Village of Goodfield.

What does he mean? Engineer did not think it needed to be widened.

6. Widening & replacement of the 24” culvert in the woods area of the lane to be paid for by the Village of Goodfield prior to construction.

LYB doesn’t think it needs to be done. Checked and culvert is in decent shape.

7. Replacement cost of the newer section of the asphalt lane from the end of Selvey’s driveway to the end of the lane that is impacted by construction to be split in cost - Village of Goodfield to cover 80%

and Andrew Hoerr to cover 20% of the final cost for that section. Asphalt to be a minimum of 3" thick and damaged base sections to be replaced prior to milling and replacement of asphalt.

Maybe, see what kind of shape it is in when construction is done. Thought to put fabric down and then asphalt on top of that, base repairs would need to be done. Maybe suggest a lesser percent (70%) for the village. Attorney Gifford suggested to "say repair or replace" and putting a cost limit to Goodfield.

8. The first half of the lane from Rte. 150 to just past Selvey's concrete driveway to be split in cost – Village of Goodfield to cover 50% of the final cost and Andrew Hoerr / Randy Selvey to cover 50% of the final cost of milling and repaving that section of the lane. Section is from the end of the new widened entrance to just past Randy Selvey's concrete drive entrance.

\$46,000 cost. 50% is probably reasonable. See what is like after construction. Ask Hoerr to see what the base is.

9. Gravel construction drive to be placed on the south edge of the yard along the timber and left in place 12' wide after construction for the village to use as access.

Yes, Village would pay for that. Josh and LYB get exact route figure out so Engineer can put a cost to it.

10. The gravel lane going down the access hill to the creek area to be removed after construction to allow for sledding by the Hoerr family in the winter.

No, the Village does not want that.

11. Livestock ordinance to be waived for Andrew & Dawn Hoerr's property – allow for goats and small livestock / miniature horses on the property in the future.

A variance will be needed for this. This would go to the Board of Appeals.

12. Hoerr Construction Inc to do the sewer replacement work on a fair & mutually agreed upon T&M not to exceed quote for two purposes. The first would be to maximize Andrew Hoerr's cost savings by using company equipment (at my personal cost) already on the site to do the lane improvements necessary prior to construction and also to control the quality and final conditions of the yard/timber on Andrew Hoerr's property.

Engineer Yockey said this is why we want to get the not to exceed quote. He can understand why he wants Hoerr Construction to do the work on his property.

Andrew Hoerr will probably want to walk the trunk sewer to see which way he wants to go. Engineer said Andrew has put some thought to this agreement and he is glad the Village has something to work with in getting this easement.

Engineer Yockey said erosion control can be addressed once the Village obtains the easement.

Motion was made by Mullins, seconded by Nohl that the Village Engineer and PWA Nohl are instructed to proceed with the tentative plan of action as outlined by the Village Engineer. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes and Melton – yes.

PWA Nohl had sent a letter to Dr. Merheb's attorney letting them know we will be going through his property. He received an email back asking for clarification.

There being no further business, motion was made by Melton, seconded by Nohl to adjourn.
Meeting adjourned at 8:25p.m.

Roger Mullins, Chairman