

**Cashman Drive Pre-Construction Meeting Minutes
Tuesday, August 11, 2015, at the Cashman Drive Site
Called to order by Chairman Cashman at 6:04 p.m.
Adjourned at 6:44 p.m.**

The Clerk and all Board members were present together with Holly Lewis, John & Kathy Schumacher, Dan Ariens, Tom Soderlund, Bob Gerbers, Tim Ambrosius (CQM, Inc.), Butch & Stephanie Cravillion, Tim Vincent and Chris Kolruss. David Marx arrived at 6:32 p.m.

Tim Ambrosius, CQM, Inc., informed everyone that on Wednesday, August 12, 2015, he would mark the center of the road, install the ditch tags for drainage ditches, and mark the location of the culverts. Butch Cravillion stated that Express Excavating would be installing silt fences that day as well.

The landowners surveyed their properties with Cravillion to discuss where dirt could be taken from for the cul-de-sac. After David Marx arrived, and his property was surveyed with Cravillion and Ambrosius, he agreed to allow dirt to be taken from a hill located on his property for the project.

Ambrosius demonstrated where the road and culverts would be located starting at County Trunk Highway W. He explained where the ditches would be located as well. Express Excavating, Ambrosius and Tom Soderlund discussed what would occur with the trees and mailbox located on Soderlund property.

Discussion occurred regarding the timeline of the project and access to the two homes located off of Cashman Drive.

Clerk Charette provided everyone a copy of a contact list so that they can communicate with each other during the construction project.

Meeting was adjourned at 6:44 p.m.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann Charette
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, August 17, 2015.

Dennis J. Cashman
Town Chairman