



## ROAD COMMITTEE (“COMMITTEE”) MEETING - MINUTES

Thursday, March 23, 2023 – 5:00 p.m.

[Join Zoom Meeting – Link listed on website](#)

<https://us06web.zoom.us/j/6479705713?pwd=bGoxRjllTXNXeWRhQlcrVzljaHUwdz09>

Meeting ID: 647 970 5713

### AGENDA

1. Call to Order ..... Committee Chairperson
  - Committee Members Present: Dan Rippe, Jim Bushey, Tim Reith, Todd Thurber, Bob Hill, and Larry Dean
  - Other Attendees: None
2. Approval of Agenda ..... Committee Members
  - No changes identified.
3. Approval of Minutes ..... Committee Members
  - a. March 16, 2023
    - Approved
4. Unfinished Business
  - a. No Unfinished Business ..... Committee Members
5. New Business
  - a. Identify Road Influences on Communities Lifestyle ..... Committee Members
    - The committee identified all the road uses important to our lake community. The road use categories included personal wellness, safety and security, accessibility, and services. Committee members also defined the road financial considerations including maintenance, lifespan, property value, and risk of damage to passenger vehicles and home interiors.
    - Committee members identified three road surfaces (Asphalt, chip and seal, concrete) and rated how each road surface satisfied the road use and financial consideration using a 1,2, or 3 (1 being best and 3 being worst).
    - An asphalt road surface was determined to best satisfy the identified road uses and financial considerations. The results can be seen below and will be used in developing future products like the vision statement, road requirements, etc.
  - b. Develop Road Vision Statement ..... Committee Members
    - Committee members discussed important elements of the vision statement and drafted two vision statements.
    - After open discussion the following vision statement was unanimously adopted **“Establish and maintain a network of roads which enhance community lifestyle and safety at targeted cost”**
6. Confirm Next Committee Meeting ..... Committee Chairperson
  - Committee confirmed the next meeting time of 4/06/2023 @ 5p.m.
7. General Discussion..... Committee Members

Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.



- A concern was raised regarding road damage caused by horse traffic. Committee members felt it was important to understand if lessons learned from other communities should be considered for the town of clear lake.
- Two actions were taken, and responses will be reviewed at the next committee meeting.
  - Todd Thurber accepted an action to collect and consolidate into an email how other communities are dealing with horse traffic on their roads from a design and maintenance perspective.
  - Jim Bushey accepted the action to perform a google search on communities with ordinances dealing with horse traffic on roads.

8. Adjournment..... Committee Chairperson

- Meeting adjourned at 6:16 p.m.

**Next Committee meeting:**

Thursday, April 06, 2023 – 5:00 p.m.

**Analysis of Road Influences on Communities Lifestyle**

Road Uses		Road Surface		
		Asphalt	Chip Seal	Concrete
Personal Wellness				
	Walking	1	3	2
	Jogging	1	3	2
	Biking	1	3	2
	Skateboarding	2	3	1
	In-Line Skating	1	3	2
	Golf Carting	1	3	2
	Mopeds	1	3	2
	Snowmobiling	1	3	2
Safety & Security				
	Ambulance	1	3	2
	Fire Truck	1	3	2
	Marshal	1	3	2
Accessibility				
	ADA (Handicap/mobility equipment)	1	3	2
	Baby Strollers	1	3	2
	Knee Cart	1	3	2
Services				
	Construction Equipment & Materials	2	3	1
	Landscaping Equipment & Materials	2	3	1
	Lawn Services	1	3	2
	Home Deliveries	1	3	2
	Sanitation Equipment	2	3	1
	Street/Sewer Maintenance Equipment	1	3	2
	Mail Deliveries	1	3	2
	Amish Buggies	2	1	3
	Utilities Equipment	1	3	2
Financial Considerations				
	Road Maintenance	2	1	3
	Road Lifespan	2	3	1
	Increases Property Value	2	3	1
	Low Risk of Damage to Passenger Vehicle	2	3	1
	Low Risk of Damage to Home Interior	2	3	1
<b>Total (smallest number best satisfies the communities r</b>		<b>38</b>	80	50

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