Minutes of the Common Council – Committee of the Whole Meeting held on Tuesday, August 24, 2010 at 220 Stout Street, Chetek, WI at 5:30 p.m.

Mayor, Dianne Knowlton presiding

Meeting was called to order.

Roll call taken – council members present: Bronstad, Waite, Linton, Morley Also present: Dan Knapp, Sheryl Claflin

Discussion was held on proposed Federal Earmarked money for transportation projects.

Tom Beekman and Jeff Emerson from the DOT advised that a wording change has been placed in the 2011 Federal Transportation Appropriations bill and it passed the house committee. The wording change opens up the use of the money for almost any transportation project within the city. The new language is "Chetek Area Transportation System Improvements". Tom Beekman advised that a project needs to be selected ASAP so as soon as the 2011 Appropriations bill is finalized they can put together an SMA for a specific project which will obligate the funds.

Tom Beekman advised that in order for a project to be eligible the project would have to be one that would be eligible for federal transporation funds. Dan Knapp advised that he has put together a list of road improvement projects that he can submit to the DOT so they can determine what projects may be eligible. One of the projects from the transportation study that had been done back in 2002-2003 was a mainstreet improvement plan. The county is planning on resurfacing mainstreet next year. Dan advised that he will meet with Mark Servi to see if it would be possible to coordinate the two projects. Sheryl Claflin will look into the estimated cost for the city's mainstreet improvement plan.

Council members agreed that this would be a good project to submit to the DOT so funds could be appropriated in the 2011 Appropriations bill.

| Motion to adjourn by Bronstad, second by Linton. Motion carried. | |
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| Carmen Newman, clerk/treasurer | |