VILLAGE OF SIREN – SPECIAL VILLAGE BOARD MEETING
MONDAY SEPTEMBER 15, 2025

MINUTES

A Special Village Board meeting held on September 15, 2025, was called to order at 3:00 p.m. by Village President Steve Young.

Members Present: Dave Doty Sr., Kelly Gunderson, Nick Haessly, Ed Johnson, Steve Young

Members Absent: John Tinman

Others Present: Ann Peterson, Clerk/Treasurer; Jim Jaskolka; Public Works Director; Teresa Anderson, MSA; Becky Strabel, Burnett County Sentinel; Wayne Koball

President Young called for Public Comments. None were offered.

A motion was made by Kelly Gunderson and seconded by Ed Johnson to approve the agenda as presented. Motion carried without negative vote.

Teresa Anderson from MSA and the Board members discussed the WisDOT requirements for the Molly Engstrom Drive intersection with State Road 70. WisDOT has approved a Type C intersection instead of a Type D intersection which means no additional curb & gutter will be needed. The culvert needs to be extended approximately 16' to extend the intersection. Stout Construction has provided a quote for $11,600 for the strip the topsoil, salvage and replace the pipe, furnish and install 18" RCP extension. They are planning on using Village supplied material where possible. Trustee Johnson inquired if any water would accumulate in the corner with the additional work. Engineer Anderson explained that water run-off should not be an issue. Public Works Director Jaskolka inquired about the trench drain on private property and Engineer Anderson did confirm that the Village would continue to be responsible for that work.
There is approximately 350 square yards of additional road work which would increase the cost by an additional $5,916. That amount will be absorbed by MSA as this issue could have been adjusted if this issue was initially designed with the Type C intersection. Monarch's price may increase slightly with the additional area to be blacktopped. MSA will need to stake this intersection. The anticipated cost of the staking will be $2,100 for one-day of staking for time and materials.

A motion was made by Steve Young and seconded by Sara Reimann to approve the quote from Stout Construction for $11,600 with MSA absorbing $5,683.10 including an estimated cost of $2,100 for staking by MSA. All in favor, motion carried.

A motion was made by Steve Young and seconded by Dave Doty Sr. to adjourn the Village Board Meeting at 3:27 p.m. Motion carried without negative vote.

Ann L Peterson

Submitted by Ann L Peterson, WCMC/CMTW
Village Clerk/Treasurer

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