

**CLHCC
Road Subcommittee Meeting
Pittsburg Fire Station
July 31, 2023, 10:30am**

In attendance

Sub-Committee	Staff
Gene Chandler	Brian Parise
Hasen Burns	Clint Savage
Corey Clark	Dwayne Covell
Charlie Levesque	Dianne Matott
Jake DeBow	Mike Eastman
Eric Stohl	Johanna Lyons
Shawn Hagan	Bennett Lohmeyer
Darrin Jock	Dave Degruittola
Gail Hanson	
Tobey Owen	

Annual Operating Plan – Dwayne & Clint

- Generally maintaining the parking areas, re-opening pit toilet (closed for covid/staffing), installing new signage.
- Road maintenance including mowing and some ditching, graveling and rehabilitation of roads.
- Repairs to Indian Stream Road are almost complete. Appx \$40,000 for emergency repairs.
- Prepped all roads for logging per the spring meeting with the landowner.

Discussion

- Has the endowment disbursement been increased? Not yet.

Motion

- The committee shall write a letter to the Commissioner to encourage increasing the endowment disbursement. Seconded by Charlie Levesque. All in favor.

Capital Budget Plan – Dwayne & Clint

- 53 miles have been prepared for the placement of gravel.

Discussion

- Should culverts be upsized on the feeder streams?
 - Didn't lose many culverts on the CLH after the most recent storms. DNCR has been replacing them over time as road upgrades are made.
- The next 5-year plan should have an analysis to determine which culverts should be replaced versus upgraded to bridges. The crossings are the most important facility to maintain roads and access.
- Capital funds are approved for a biennium FY24-25 (July 1, 2023-June 30, 2025). Funds can be rolled over to the next biennium if unspent.
 - Gene recommends sending occasional updates to the House/Senate to keep them up to date.
- The \$1.5 million exceeds the contracting ability of DNCR and the contracts may have to be administered by the DAS Division of Public Works.
- DES would like to partner on contracts for repairs to Cedar Stream Road.

Motion

- Recommend \$200,000 is kept for non-graveling projects such as culvert upsizing, bridges and related work. Proposed amendment to the motion to increase to \$500,000. Seconded by Eric Stohl. 7 in favor one opposed.

Road Management Plan

- Overdue per the easement.
- What does the department think can be done? Request a timeline for the plan at the fall meeting.

Other Business

- Request an accounting of OHRV funds expended and projects done on the CLH property at the fall meeting.
- The Great River Hydro crossing agreement is being passed between the parties.
- The committee requests pre-meeting review materials prior to the meeting so they can be prepared to ask questions and clarification.

Motion to adjourn made by Eric Stohl and seconded by Darrin Jock, meeting adjourned at 11:45am.

Respectfully submitted, Johanna Lyons, clerk

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