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| **Date and Time:** | 3-18-2013 12:30 p.m. |
| **Location:** | Washington Co. library Mahtomedi |
| **Facilitator:** | Gene Ruehle |
| **Minutes Prepared By:** | Mark Anderson |
| **Attendees:** | Mark Anderson, Gene Ruehle, John Anderson, Ted Bearth & Wayne Sandberg w/ Wash. Co. |
| **Absent:** | Tom Patsy, Dave Reynolds |

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| **Points Discussed** | | |
| **Number** | **Topic** | **Highlights** |
| 1 | Return of Hall/Cedar to Washington County | The Meeting lasted about 45 minutes, Washington County provided us with a nice packet of material reviewing all info about the original turnover of Cedar/Hall Ave, in 1993, we discussed all options that might be available to Birchwood, including getting the road listed on the “natural preservation route” The end all of the meeting was: Washington County has no interest now nor for the foreseeable future of doing anything with Cedar/Hall Ave. They did tell us even if it was taken over by Washington County, it could be 5-10 years until budgeted money was available fro repair, and at that time it may need to be widened and improved to a point that Birchwood would not want to participate w/ said project. They did offer help with adding projects that we may require in the future on to quotes for larger County projects to help us save some money, also offered to facilitate a meeting w/ Mahtomedi to combine work they may do on their end of Hall Ave. to also help reduce cost |
| 2 | Possible repairs for Cedar/Hall | Discussed some new repair techniques they have successfully used on roads similar to Cedar/Hall Skim patch & overlay. |

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| **Current Action Items** | | | |
| **Number** | **Owner** | **Target Date** | **Item** |
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| **Next Meeting** | | | |
| **Date** | **Location** | **Time** | **Objectives** |
| 3-21-13 | Birchwood city hall | 7 p.m. | Discuss all info received and formulate proposal to city council, Review info to send to contractors for bids. |

(NOTES)