

Town of Liberty Grove
Minutes of the Highway Committee on March 1, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Elect Committee Chairman
3. Declaration of quorum
4. Appoint
5. Approve agenda
6. Approve minutes: 11-9-2020
7. Consider bids/quotes for chip sealing in Town in 2021
8. Consider bids/quotes for paving in Town in 2021
9. Discussion and possible action: review of Committee mission statement
10. Correspondence
11. Future meetings
12. Adjourn

Clerk/Treasurer Anastasia Bell called the meeting to order at 8:02am. Committee members Cathy Ward, Kim Maedke-Shumway, Dale Stewart, Walter Kalms, and Jay Olson were present along with 1 member of the public via teleconference (Zoom).

Bell requested nominations for a chairperson for this meeting. **Kalms moved, Shumway second** to nominate Dale Stewart as the permanent Chairperson of the Highway Committee. No other nominations. Passed 4-0 with Stewart abstaining.

Kalms moved, Olson second to approve the agenda as posted. Passed 5-0. Bill Surbaugh connected to the meeting at 8:07am.

Olson moved, Ward second to approve the 11-9-2020 minutes as presented. Passed 6-0.

2021 paving – The following roads were discussed for paving in 2021:

- Mink River Road (2.75 miles-Highway 42 to County ZZ): \$464,223 (3 inches pavement)
- Mink River Road (2.75 miles-Highway 42 to County ZZ): \$611,677 (4 inches pavement)
- Grasse Lane (0.44 mile): \$58,036, (3 inches pavement)
- Woodcrest Road (0.5 mile-Plateau to Flint Ridge): \$91,000 (3.25 inches pavement)

2021 Chip Sealing – The following roads were discussed for chip sealing in 2021

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|--------------------------------|-----------------|
| • Homestead (0.56 mile): | \$12,040 |
| • Green (0.70 mile): | \$15,050 |
| • Bluebird Trail (0.68 mile): | \$14,620 |
| • Old Stage Court (0.32 mile): | \$ 6,880 |
| • Old Lime Kiln (0.99 mile): | \$21,285 |
| • Hillcrest Road (0.52 mile): | \$11,180 |
| Total: | \$81,055 |

Stewart moved, Kalms second to delay the paving of Grasse Lane with the worst sections to be patched as needed. Passed 6-0. **Surbaugh moved, Olson second** to pave 2.75 miles of Mink River Road with 4 inches of pavement at an estimated cost of 611,000. Passed 6-0. **Olson**

moved, Shumway second to postpone Woodcrest until 2022 and for the Town to offer to assist Sister Bay with the preparation work. Passed 6-0.

Committee Mission Statement – The current mission statement was reviewed and the first bulleted item was recreated to read “Endeavor to provide safe roads for public vehicular travel at the most efficient and effective cost possible. **Surbaugh moved, Kalms second** to table this discussion until the next meeting. Passed 6-0.

Correspondence – Kalms reported on a citizen request for Robin Lane to be paved.

The next Highway meeting will be Monday, March 29, 2021 at 8:00am

Surbaugh moved, Olson second to adjourn at 9:09am. Passed 6-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 3/29/2021 Highway Committee meeting