

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, March 29, 2021

Time: 8:00 AM

Place: Town Hall 11161 Old Stage Rd. *via Zoom*

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes: 3-1-2021
5. Public input
6. Consider bids for chip sealing in Town in 2021
7. Consider bids for paving in Town in 2021
8. Discussion and possible action: review of Committee mission statement
9. Discussion and possible action: citizen inquiry regarding access on east end of German Road
10. Discussion and possible action: citizen petition for no parking signs on Pebble Beach Road
11. Correspondence
12. Future meetings
13. Adjourn

Anastasia Bell, Clerk/Treasurer

****Deviation from the order shown may occur****

Members of the Liberty Grove Town Board or any other Liberty Grove Town committee, who are not members of the body whose meeting agenda(s) is(are) published in this(these) notice(s), are entitled, as any other citizen of the Town of Liberty Grove, to attend this(these) meeting(s) in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/86458036492?pwd=WmRqTUxEeUgxVzNnOHZVZ1VMdGF6UT09>

Meeting ID: 864 5803 6492

Passcode: 122588

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zoom.us/join>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

(646) 558-8656 US (New York)

(253) 215-8782 US (Tacoma)

(301) 715-8592 US (Germantown)

(346) 248-7799 US (Houston)

(669) 900-9128 US (San Jose)

Town of Liberty Grove
Minutes of the Highway Committee on March 2, 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

- | | |
|--------------------------------|-----------------|
| • 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

TOWN OF LIBERTY GROVE REQUEST FOR BIDS

Notice is hereby given that the Town of Liberty Grove is soliciting bids/quotes for the following in 2021:

Pulverize and pave with hot mix asphalt, compacted to the listed thickness:

Mink River Rd: STH 42 to County ZZ, 2.75 mile, 26 ft. wide, 4.0" thickness

Note: Bidder to take into account paving radius at intersections.

Additional requirements: Work to be completed prior to July 15, 2021. Follow pulverizing with a rubber-tired roller. Vendor to compact ahead of paver. Town shall do the finished grading prior to paving. Notify Town office prior to staking. Two lifts of LT 58-28 S per WDOT specifications. State total lump sum cost. Bidder to state price per ton in place of asphalt mix. Asphalt specification: LT 58-28 S hot mix asphalt per the latest edition of the WDOT specifications, section 460.3.1. Materials shall conform to sections 450, 455 and 460 of the latest edition of WDOT specifications, and current WDOT ASP 6, 460.2.1, which include the regression of air voids from 4.0% to 3.0% with asphalt cement.

Omitted requirements: nominal thickness (sec. 460.3.2); ride quality and testing (sec. 440); nuclear density (sec. 460.3.3); PG binder and tack coat sampling & testing (sec. 455.2.2 and 455.2.3); cold weather paving (sec. 450.3.2.1); and safety edge (sec. 450.3.2.11).

Additional: testing of asphalt mix per section 460.2.8 shall be done to verify required air void specifications. Documentation of testing and load weight slips shall be provided to Town within 15 days of project completion.

Alternate bid: Hot mix asphalt surface course, omit section 460.2.1 (2) regression of air voids with asphalt cement. Deduct \$ _____ per ton.

Obtain bid form and further information at the Town Office, phone number 920-854-2934; fax 920-854-7366. Sealed lump sum bid shall be submitted by 8 AM Monday March 29 at the Liberty Grove Town office at 11161 Old Stage Road, Sister Bay, WI 54234. Certificate of insurance must accompany bid. Any proposals submitted after this date and time will be rejected. It is anticipated that bids will be opened at a meeting beginning at 8 a.m. on Monday March 29 to be held at the Town Hall at 11161 Old Stage Road (possible virtual meeting, watch for meeting notice). The Town of Liberty Grove reserves the right to accept or reject any or all bids it deems to be in the best interest of the Town, to accept any part or combination thereof, to waive any technicalities, and to accept any proposal deemed most advantageous to the Town, including the purchase of larger material quantities at the same cost per ton quoted price. Town reserves the right to postpone award of the work for a period not to exceed 30 days from the date of bid opening. Bids shall remain firm for that period of time.

Walter L. Kalms, Administrator

Town of Liberty Grove Highway Committee

Mission Statement

The Liberty Grove Highway Committee is a function of the Liberty Grove Town Board. The committee shall:

- Endeavor to provide safe roads for public vehicular travel at the most efficient and effective cost possible.
- Establish a yearly budget for recommendation to the Town Finance Committee, said budget to include capital projects to be undertaken for that year.
- Formulate and keep current a 4 to 5 year schedule of projects to be undertaken—including but not limited to pave, chip seal, process of gravel, brushing, equipment upgrade and maintenance.
- Undertake projects and assignments that are road related as referred to by the Town Board.

Adopted at a properly noticed meeting of the Liberty Grove Highway Committee on October 1, 2012.

Walter L. Kalms, Clerk/Administrator



Town Clerk <tlibertygrove@gmail.com>

Question regarding access from east end of German Road

1 message

Kurt Schlimme <kurt.schlimme@tnc.org>
To: "tlibertygrove@gmail.com" <tlibertygrove@gmail.com>

Wed, Mar 10, 2021 at 4:13 PM

Hi there,

The Nature Conservancy is investigating the potential purchase of a piece of land located to the east of the maintained portion of German Road. As part of that process, we are trying to determine if the property in question has legal access from German Road along a portion of the road that was never (or at least not recently) developed. The landowner says that they do, although I can't find official documentation to that effect. Attached are two plats I found for the parcel where the maintained portion of German Road ends. On the Bayview Real Estate plat done in 2001 it clearly shows that German Road continues (on paper at least) all the way past the NE corner of that property. There is also a reference to a "Town Road Application filed July 21, 1926" shown on Page 41 of town records. However, on the survey plat done for Mr. Goelz in 2002 after he bought the Bayview Real Estate/Pluff property, the reference to German Road along the north end of the property has been removed. So my question for the appropriate person at the Town of Liberty Grove is whether German Road access does indeed continue to the properties to the east of this property (Parcel ID# 0180120312841)? Any help you could provide would be really appreciated.

Thanks!

Kurt

Please consider the environment before printing this email.

Kurt Schlimme*Land Strategy Manager***The Nature Conservancy**

Wisconsin Field Office

633 W. Main Street

Madison, WI 53703

nature.org



Town Clerk <tlibertygrove@gmail.com>

Pebble Beach parking

3 messages

Town Clerk <tlibertygrove@gmail.com>

Mon, Mar 15, 2021 at 10:14 AM

To: Beau Bernhoft <beau.bernhoft@sisterbaywi.gov>

Beau: we have been approached to install "no parking" signs on the west side of Pebble Beach Road. Did you get anywhere regarding installing parking on the east side of the road like we talked about some time ago when we met there with Dan Lundquist? Our highway committee will be talking about this at their next meeting. Thanks. Bud

Beau Bernhoft <beau.bernhoft@sisterbaywi.gov>

Tue, Mar 16, 2021 at 3:42 PM

To: "tlibertygrove@gmail.com" <tlibertygrove@gmail.com>

Bud,

We have met with the Land Trust and developed a plan to get parking as far off the road as possible along Pebble Beach Rd. We will remove some brush and level off as much as we can along the ROW so vehicles could potentially angle in. We are also working on a small parking lot down Little Sister Road, closer to F&F lot which will relieve that parking issue. If LG could erect no parking signs along your side of the road, vehicles could safely Y-turn and get back onto 42. Let me know your thoughts.

As for Woodcrest, we are going to speak in regards to this tonight, but the sentiment I caught in preliminary discussions made it seem the board will hold off on Woodcrest repaving until 2022 and we can work together on accomplishing that. We will pick some smaller projects within the Village.

Give me a call if you want to chat or bounce some ideas off each other.

-Beau

[Quoted text hidden]

Town Clerk <tlibertygrove@gmail.com>

Tue, Mar 16, 2021 at 3:55 PM

To: Beau Bernhoft <beau.bernhoft@sisterbaywi.gov>

I will relay your thoughts on paving and Pebble Beach at the highway committee meeting. We'll look a little closer at Pebble Beach as to what we can do.

[Quoted text hidden]



We, a land owner and/or family member of Little Sister Bay who access or are adjacent to Pebble Beach Road, would respectfully request that the Township of Liberty Grove install No Parking signs on their side of the road from the northern edge of the Little Sister Cemetery down to where the road widens out towards the bottom of the hill. Currently, vehicles are allowed to park on both sides of Pebble Beach Road. It has become increasingly difficult to access our properties due to the number of vehicles that park on the hill. Please accept this signed petition in consideration of making the Liberty Grove side of Pebble Beach Road not for parking.

Thank you.

<u>Mah L...</u>	<u>1-28-21</u>
Name	Date

<u>Julia Lunden</u>	<u>1-28-21</u>
Name	Date

<u>Sue Lunden</u>	<u>1-28-21</u>
Name	Date

<u>[Signature]</u>	<u>1-31-21</u>
Name	Date

_____	_____
Name	Date

_____	_____
Name	Date

_____	_____
Name	Date

_____	_____
Name	Date

23 total signatures