

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, June 7, 2021

Time: 8:00 AM

Place: Town Hall 11161 Old Stage Rd.

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes: 5-3-2021
5. Public input
6. Report on Current Projects
7. Consider removal of Driveway Ordinance from the table
8. Discussion and possible Action: Ordinance 4-21, Driveway Ordinance
9. Discussion and possible action: 2022 highway budget & 5-year plan
10. Correspondence
11. Future meetings
12. 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
Minutes of the Highway Committee on March 29, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes: 3-29-2021
5. Public input
6. Consider bids for chip sealing in Town in 2021
7. Discussion and possible action: Town Roads to be paved in 2022
8. Consider temporary rumble strips on Town Roads
9. Consider repair options for Ellison Bay Post Office parking lot
10. Consider Ordinance 4-21, Driveway Ordinance
11. Correspondence
12. Future meetings
13. Adjourn

Committee Chair Dale Stewart called the meeting to order at 8:01am. Committee members Jay Olson, Walter Kalms, and Bill Surbaugh were present along with Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon, and 1 members of the public via teleconference (Zoom). Committee member Kim Maedke-Shumway was excused.

Olson moved, Surbaugh second to approve the agenda as posted. Passed 4-0. Committee member Cathy Ward connected to the meeting.

Olson moved, Surbaugh second to approve the 3-39-2021 minutes with one spelling correction. Passed 5-0.

2021 Chip Sealing Bids – Kalms opened the following bid from Scott Construction which was the only bid received.

Road	Mileage	Single Chip	Double Chip
Homestead (all)	0.56	\$ 12,352	
Green (Old Stage – 42)	0.70	\$ 15,441	
Bluebird Tr (Garrett Bay – end)	0.68	\$ 14,999	
Old Stage Ct (Old stage – east end)	0.26	\$ 7,260	\$ 11,348
Old Lime Kiln (57 – Townline)	0.99	\$ 21,938	\$ 40,307
Hillcrest (Hill – Waters End)	0.52	\$ 11,470	
		\$ 83,460	\$ 105,917

Olson noted that due to the age it would be better to pave Old Lime Kiln in the near future instead of double chipping it. **Surbaugh moved, Kalms second** to table this discussion. Passed 5-0.

2022 Paving – A list of roads was reviewed for consideration to pave in 2022. It was noted that Grasse Lane was passed in 2021, Woodcrest has been committed for completion with the Village, and the Town continues to wait for Frontier to move the telephone poles on Cedar Dell. Kalms indicated this list would be recommended to the Finance Committee to consider during the budget process and an override is an option if necessary. **Ward moved, Olson second** to

recommend to Finance a budget of \$533,995 in 2022 for paving the following roads in 2022 and to include \$14,245.00 for extra patching.

- Grasse Lane: Porcupine Bay to end (0.44 mi.)
- Woodcrest Road: Plateau to Flintridge (0.51 mi.)
- Door Bluff: into park (0.60 mi.)
- Garrett Bay: at post office (.20 mi.)
- Garrett Bay: Old School to Highway 42 (.25 mi.)
- Twin Pine Drive: (0.16 mi.)
- N Sand Bay Lane: (0.66 mi.)
- Winding Lane: County Q to North Bay (0.53 mi.)
- Wildwood Court: (0.50 mi.)

2021 Chip Sealing Bid– Kalms moved, Ward second to resume discussion of this item. Passed 5-0. **Stewart moved, Olson second** to accept the bid from Scott Construction with removal of Old Lime Kiln, double chipping of Old Stage Court, and addition of Prinsen Woods. Passed 5-0.

Temporary Rumble Strips – Surbaugh indicated that there are several locations where he feels speed bumps would control speeding traffic. Stewart requested accident statistics for these locations before a decision is made. Olson noted protruding objects are a significant hazard, especially to bicycle and motorcycle traffic. Kalms stated that the DOT did not allow placement of these on Town Roads when it was being considered for Cedar Shore Road in the past.

Ellison Bay Post Office Lot – Kalms noted this item was included in the 2022 paving discussion.

Ordinance 4-21, Driveway Ordinance – Curzon reported that driveway permits are only required for driveways on public roads and the recommendation is to have the same requirements for all driveways. Kalms noted there is equal concern for emergency vehicle access for all driveways regardless of if they on a private or public road. Ward inquired if private roads currently have a maintenance standard. Kalms will confirm the building inspection requirements and Stewart will confirm the Fire Department's jurisdiction related to driveways and property access. **Surbaugh moved, Kalms second** to table this until the next meeting. Passed 5-0.

Correspondence – None

The next Highway meeting will be Monday, June 7, 2021 at 8:00am. The 2022 budget was requested to be on the next agenda.

Ward moved, Surbaugh second to adjourn at 9:51am. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer