

Town of Liberty Grove
Minutes of the Highway Committee on July 12, 2021
(this meeting was correctly posted)

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. Consider Driveway Ordinance
9. Consider 2022 highway budget & 5-year plan
10. Consider memorials in Town ROW
11. Correspondence
12. Future meetings
13. Adjourn

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

Olson moved, Surbaugh second to approve the agenda as posted. Passed 4-0.

Surbaugh moved, Olson second to approve the 5-3-2021 minutes as presented. Passed 4-0, Johnson abstained.

Public Input – Surbaugh noted there is a manhole at Highway 42 and Beach Road which has a significant dip since the recent DOT project.

Current Project Report – Olson reported that Mink River Road is just about done, Door Bluff Park Road has been prepped for next year and Winding Lane is the next to prepare.

Surbaugh moved, Johnson second to remove Driveway Ordinance from the table. Passed 4-0.

Driveway Ordinance – Section 2: add residential, commercial and accessory structures and remove the price threshold. Remove the last paragraph of section 4. Section 6 (3) (a) penalty of \$50. **Surbaugh moved, Johnson second** to recommend the revised ordinance to the Town Board. Passed 4-0.

2022 Highway Budget and 5-year Plan – The 2015 pick-up truck should be replaced in 2026. Any roads not anticipated to be completed in 2022 should be moved to 2023. **Surbaugh moved, Olson second** to recommend to the Finance Committee the 2022 proposed highway budget and the future plan for 2022, 2023, and 2024.

Memorials in Town ROW – It was the consensus that Olson confirm the current memorials are on Town property and discuss this at the next meeting.

Correspondence – None

The next Highway meeting will be Monday, August 2, 2021 at 8:00am.

Ward moved, Surbaugh second to adjourn at 9:19am. Passed 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 8/30/2021 Highway Committee meeting