

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, August 2, 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: 7-12-2021
5. Public input
6. Report on Current Projects
7. Temporary rumble strips on Town roads
8. Memorials on Town roads
9. Signs at intersection of Timberline Road and Isle View Road
10. Correspondence
11. Future meetings
12. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting 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 May 3, 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

DRAFT

Record List - Total:10

Date Issued	Defendant	Veh. Plate	Offense Description	Citation Location
06/29/16	SIMPSON, PAIGE NICOLE	N488085	Unregistered Vehicle/ Expi	GARRETT BAY RD & E DOOR BLUFF RD; Liberty Grove Ellison Bay, WI 54210
06/29/16	SIMPSON, PAIGE NICOLE	N488085	Hit & Run - Property	GARRETT BAY RD & E DOOR BLUFF RD; Liberty Grove Ellison Bay, WI 54210
06/29/16	SIMPSON, PAIGE NICOLE	N488085	Failure To Report Acciden	GARRETT BAY RD & E DOOR BLUFF RD; Liberty Grove Ellison Bay, WI 54210
06/29/16	SIMPSON, PAIGE NICOLE	N488085	Inattentive Driving	GARRETT BAY RD & E DOOR BLUFF RD; Liberty Grove Ellison Bay, WI 54210
06/29/16	SIMPSON, PAIGE NICOLE	N488085	Falsified Accident Report	GARRETT BAY RD & E DOOR BLUFF RD; Liberty Grove Ellison Bay, WI 54210
07/09/16	MCNEIL, EVA GRETEL	181WUG	Unreasonable & Imprudent	ST HY 42 & GARRETT BAY RD; Liberty Grove Ellison Bay, WI 54210
11/14/16	ACORN TREE SERVICE LLC,	EC54425	Improper Parking On/ Off R	GARRETT BAY RD & MAPLEWOOD DR; Liberty Grove Ellison Bay, WI 54210
07/05/19	TIMMONS, BRIAN K		Illegal Fireworks	GARRETT BAY RD & N BADGER RD; Liberty Grove Ellison Bay, WI 54210
12/16/19	STREGE, CAMERON MICHAEL		Unregistered Vehicle/ Expi	GARRETT BAY RD & APPLE TREE LN; Liberty Grove Ellison Bay, WI 54210
02/23/20	STREGE, CAMERON MICHAEL	AFS5738	Fail/Stop At Stop Sign	GARRETT BAY RD & OLD SCHOOL RD; Liberty Grove Ellison Bay, WI 54210

Record List - Total:17

Date Issued	Defendant	Veh. Plate	Offense Description	Citation Location
06/15/16	HONOLD, KEITH NORBERT	LH3079	Oper M/V Without Proof of	BEACH RD & WILDWOOD RD; Liberty Grove Sister Bay, WI 54234
06/18/16	LOPEZ RILEY, CAROLLYNN	242XGL	Operate M/V While Suspend	PORCUPINE BAY RD & BEACH RD; Liberty Grove Ellison Bay, WI 54210
07/24/16	BIANCO, JOSEPH W	K911351	Inattentive Driving	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
07/24/16	BIANCO, JOSEPH W	K911351	Left of Center	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
07/24/16	BIANCO, JOSEPH W	K911351	Unreasonable & Imprudent	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
07/24/16	BIANCO, JOSEPH W	K911351	Seat Belt Violation-\$10 F	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
08/09/16	QUEZADA SANDOVAL, SAUL OCTAVIO	741YXP	Operate w/o Valid License	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
08/09/16	QUEZADA SANDOVAL, SAUL OCTAVIO	741YXP	Inattentive Driving	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
08/28/16	TILLMAN, JOSHUA E	MV1633	MISUSE OF DEALER PLATES	BEACH RD & GREEN RD; Liberty Grove Sister Bay, WI 54234
09/16/16	BRENNAN, CONNOR SMITH	197VEG	Fail/Stop At Stop Sign	SEAQUIST RD & BEACH RD; Liberty Grove Sister Bay, WI 54234
07/30/17	PETERSON, DANIEL J		Dog at Large	BEACH RD & SEAQUIST RD Sister Bay, WI 54234
04/14/19	MCEVOY, SCOTT ANDREW	MB4062	Oper M/V Without Proof of	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
07/28/19	CARUANA, DOUGLAS W	RXP649	Auto Following Too Close	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
10/19/19	HENDRIX, JACK CLEVELAND	AEK5959	OWI	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
10/19/19	HENDRIX, JACK CLEVELAND	AEK5959	Illegal Blood Alcohol Con	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
01/31/20	UNKEFER, JOHN LEVI	AGB1202	Oper M/V Without Proof of	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234
02/25/20	DAHL, JENNIFER L	708VPL	OWI	ST HY 42 & BEACH RD; Liberty Grove Sister Bay, WI 54234

Record List - Total:7

Number	Date	Time	Officer name	Street	City	St
24550	07/24/16	23:11	Haase,John	STH 42/BEACH RD		
24598	08/09/16	20:43	Sitte,Robert	STH 42/BEACH RD		
25535	08/26/17	18:00	Fuerst, Timothy	SEAQUIST RD/BEACH RD		
26823	01/28/19	17:45	Smith,Darron	STH 42/BEACH RD		
27260	07/28/19	09:04	Henry,Keith	STH 42/BEACH RD		
27652	10/19/19	03:51	Turner, Dominic	STH 42/BEACH RD		
27797	02/06/20	00:00	Fuerst, Timothy	MOSSY CLIFF TRL/BEACH RD		