

Town of Liberty Grove
Minutes of the Highway Committee on August 30, 2021
(this meeting was correctly posted)

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. Heritage Roads
11. Correspondence
12. Future meetings
13. Adjourn

Committee Chair Dale Stewart called the meeting to order at 8:00am. Committee members Janet Johnson, Jay Olson, and Bill Surbaugh were present along with Clerk/Treasurer Anastasia Bell. Committee members Walter Kalms and Kim Maedke-Shumway were excused.

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

Johnson moved, Olson second to approve the 7-12-2021 minutes as presented. Passed 4-0.

Public Input – None.

Current Project Report – Olson reported Door Bluff is ready, Sandy Bay is in progress and Winding Lane is next for preparation for next year. Chip sealing will happen when the weather cools, and the poles have been moved along Cedar Dell.

Temporary Rumble Strips – Surbaugh noted that public safety is most important. It was the consensus to review traffic counter data for a future meeting.

Memorials in Town ROW – It was the consensus that if items are in the Right-of-Way they should be removed.

Signs at Timberline & Isle View – **Olson moved, Stewart second** to have no additional signs at the intersection of Timberline and Isle View. Passed 4-0.

Heritage Roads – Signs or finials could be used to designate the Heritage Roads as identified on the Town website. **Surbaugh moved, Olson second** to table this discussion until the purpose of identification is identified.

Correspondence – A citizen has asked for a speed reduction on Highway 42 near Townline Road and Stock Lane but this is a State Highway. A citizen expressed concern with the removal of trees and flowers on Haven Lane. The Committee requested Administrator Kalms reply identifying the Town's responsibility to maintain the ROW. A citizen requested speed signs be posted and speed be reduced on North Bay Road. This will be discussed at a future meeting.

The next Highway meeting will be Monday, October 4, 2021 at 8:00am via Zoom.

Surbaugh moved, Olson second to adjourn at 9:12am. Passed 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 10-5-2021 Highway Committee meeting.