

Town of Liberty Grove
Minutes of the Highway Committee on October 4, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 8-30-2021
5. Public input
6. Report on current projects
7. Review traffic count data
8. Temporary rumble strips on Town roads
9. Woodcrest Road project
10. Speed limit on North Bay Road
11. Remove Heritage Roads from the table
12. Heritage Roads
13. Set road tour date
14. Correspondence
15. Future meetings
16. Adjourn

Committee Chair Dale Stewart called the meeting to order at 8:01am. Committee members Janet Johnson, Jay Olson, and Walter Kalms were present along with Clerk/Treasurer Anastasia Bell via teleconference (Zoom). Committee member Kim Maedke-Shumway was absent.

Kalms moved, Johnson second to approve the agenda as posted. Passed 4-0.

Johnson moved, Stewart second to approve the 8-30-2021 minutes as presented. Passed 4-0.

Public Input – None.

Current Project Report – Olson reported that Sand Bay is almost done, Winding Lane is next, and electric is being installed underground on Door Bluff Park Road. Kalms reported that the Town and Village may jointly apply for LRIP funds for Woodcrest Road.

Traffic Count Data – The data was reviewed for Beach Road, and it was noted that most of the traffic currently travels below the posted speed limit.

Temporary Rumble Strips – Kalms noted that the DOT has indicated that speed bumps are generally used for construction zones, they are not intended for bike and/or pedestrian traffic, or for speed control. **Johnson moved, Kalms second** to install speed bumps and/or other physical speed reduction devices on Beach Road for traffic control. Failed 0-4.

Woodcrest Road – Kalms noted the LRIP application is due in November and the County Highway Committee will make a recommendation of fund distribution in October. The Village is still planning to do this project in 2022 depending on the LRIP program.

Speed Limit on North Bay Road – It was the consensus to place the traffic counter on this road.

Heritage Roads – **Johnson moved, Olson second** to remove Heritage Roads from the table. Passed 3-1 (Kalms). Information is available on the website and it will need to be determined if additional signage is desired. **Stewart moved, Johnson**

second to have Bell work Heritage Road information into the Parks brochure. Passed 3-1 (Kalms).

Road Tour Date – Monday, October 25, 2021 at 8:30am. This may be a ½ day or full day depending on the progress. The tour will resume on Wednesday, October 27, 2021 at 8:30am if additional time is needed.

Correspondence – None.

The next Highway meeting will be Monday, November 1, 2021 at 8:00am via Zoom.

Johnson moved, Olson second to adjourn at 9:05am. Passed 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 1-10-2022 Highway Committee meeting.