

**Town of Liberty Grove**  
**Minutes of the Highway Committee on November 1, 2021**  
(this meeting was correctly posted)

**Agenda:**

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 10-4-2021
5. Public input
6. Report on current projects including road tour
7. Update on Woodcrest Road improvements
8. Speed limit request on North Bay Road
9. Citizen inquiries for speed adjustments on Highway 42
10. Correspondence
11. Future meetings
12. Adjourn

Committee Chair Dale Stewart called the meeting to order at 8:05am. Committee members Kim Maedke-Shumway, Janet Johnson, Jay Olson, and Walter Kalms were present along with Clerk/Treasurer Anastasia Bell and 3 members of the public via teleconference (Zoom).

**Johnson moved, Shumway second** to approve the agenda as posted. Passed 5-0.

It was noted that the final motion of the 10-4-2021 minutes was incorrect. This will be corrected prior to the next meeting.

**Public Input** – None.

**Current Project Report** – Olson reported Winding Lane is almost complete and Woodcrest will be next depending on information from Sister Bay. Stewart reported the road tour is complete and a couple roads were moved back.

**Woodcrest Road** – Kalms reported that he is waiting for information from the Village, and they have not committed to purchasing gravel or paying Town crew labor for the shoulder work. He has started the LRIP application for the Town alone and a one-time switch of roads will be possible if the Village chooses not to complete this project. The consensus was to widen the road to 24-feet and complete the shoulders this fall. Committee member Bill Surbaugh connected to the meeting during this discussion item.

**Speed Limit on North Bay Road** – Kalms noted a speed study would need to be complete and then a Town Ordinance to change the speed limit. The traffic counter data was reviewed. **Kalms moved, Johnson second** that reference to the traffic counter statistics, the speed limit shall remain 55 mph for all of North Bay Road. Passed 6-0.

**Highway 42 Speed Adjustments** – Kalms reported there is a petition on file requesting the 30mph speed be extended on the north end of the Ellison Bay to the Fire Station. Chris Miller, 12090 State Highway 42, commented that a traffic study may be more informative during the tourist season. **Stewart moved, Olson second** to request speed study from the State at a time of year to be determined. Passed 6-0. Bell reported on the other request to lower the speed near Townline Drive/Stock Lane due to frequent deer crossings. The deer crossing information was reviewed and it was the consensus to not request a speed study for this location.

**Correspondence** – Kalms reported an apology letter has been received from a resident on Winding Lane. He is also working to get the DOT involved in manhole repair at Highway 42 and Beach Road.

The next Highway meeting will be Monday, December 6, 2021 at 8:00am via Zoom.

**Johnson moved, Olson second** to adjourn at 8:58am. Passed 6-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

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