

Town of Liberty Grove
Minutes of the Highway Committee on February 7, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 1-10-2022
5. Public input
6. Report on Current Projects
7. Road improvement suggestions: Death's Door Marine
8. Solicit bids/quotes for 2022 road projects
9. Review Committee Mission Statement
10. Correspondence
11. Future meetings
12. Adjourn

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

Surbaugh moved, Johnson second to approve the agenda as posted. Carried 4-0.

Kalms moved, Johnson second to approve the 1-10-22 minutes as presented. Carried 4-0.

Public Input – None.

Current Projects – Kalms reported the crew continues to plow, one truck is out being repaired, and they are installing the new compressor.

Road Improvement Suggestions – Mike Kahr, Deaths Door Marine, noted that increased traffic has made truck travel more difficult and safety concerns continue to rise. The State Representatives will need local support in order to approach the DOT for changes. Jeff Johnson, Going Garbage, a County-wide transportation plan may increase safety. It was the consensus to continue this discussion with representatives from other municipal highway committees to see about creating consistency and to consider a safety study via Zoom before 3/1/2022 if possible.

2022 Project Bids – Kalms noted that Woodcrest Road may be removed from the bid depending on discussions with the Village later today. Funds, materials, and time are not available to construct Woodcrest wider than 24ft in 2022. **Surbaugh moved, Kalms second** to direct the Administrator to publish the bid with Woodcrest at 24-feet with the ability to request an alternate bid replacing Woodcrest with Cedar Dell. Carried 4-0.

Correspondence – Mr. Madsen's 2/5/2022 letter will be discussed at the next Highway meeting.

The next Highway meetings will be Monday, March 7, 2022 and Monday, April 4, 2022 at 8:00am via Zoom.

Johnson moved, Surbaugh second to adjourn at 9:23am. Carried 4-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/7/2022 Highway Committee meeting