

Town of Liberty Grove
Minutes of the Highway Committee on April 18, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 3-7-2022
5. Public input
6. Report on Current Projects
7. Report on Transportation Plan Meeting
8. Bids for paving in Town in 2022—consider recommendation
9. Solicit bids/quotes for Town Chip Sealing in 2022
10. Consider request for reduced speed limit—Settlement Road
11. Determine Town Roads for Paving and Chip Sealing in 2023
12. Review Mailbox Ordinance
13. Correspondence
14. Future meetings
15. Adjourn

Committee Chair Dale Stewart called the meeting to order at 7:59am. Committee members Walter Kalms, Janet Johnson, and Jay Olson were present along with Clerk/Treasurer Anastasia Bell and 2 members of the public. Committee member Bill Surbaugh was excused.

Kalms moved, Olson second to approve the agenda as posted. Carried 4-0.

Johnson moved, Olson second to approve the 3-7-22 minutes as presented. Carried 4-0.

Public Input – Kalms reported that there is a meeting scheduled for the DOT and DNR to review the Islevew standpipe and culvert.

Current Projects – Olson reported that the roads are prepared for paving and weight limits will hopefully be lifted later this week.

Transportation Plan Meeting – Kalms reported the County is coordinating a meeting to include all municipalities for the truck route discussion which may include a review of the bike plan. The addition of bike paths to current roads needs to be planned several years in advance.

Paving 2022 – Kalms noted that this was re-bid to include the Village's portion of Woodcrest and to remove Old Stage Lane. Kalms opened the two bids received and they were as follows:

	<u>Northeast Asphalt</u>	<u>Door County Highway</u>
Grasse Lane (0.44 mi.)	68,186.30	75,633.00
Woodcrest Road (1.00 mi.)	178,860.15	210,665.40
Door Bluff Park Road (0.60 mi.)	84,466.00	101,061.00
USPO Parking area (100 sq. ft.)	22,158.40	22,364.50
Garrett Bay Road (0.25 mi.)	65,294.20	50,135.85
N Sand Bay Lane (0.66 mi.)	109,136.90	107,971.20
Winding Lane (0.53 mi.)	83,672.40	84,294.95
Wildwood Court (0.50 mi.)	82,057.60	81,944.00
Total	693,831.95	734,069.90

Kalms noted there are funds available in “patching and paving” and “Highway Capital”. **Johnson moved, Olson second** to recommend the Town Board accept the bid from Northeast Asphalt totaling \$693,831.95 with ½ of the Woodcrest Road costs to be paid by the Village of Sister Bay. Carried 4-0.

Chip Sealing 2022 – Kalms moved, Olson second to solicit bids to chip seal Seaquist Road (Highway 42 to Beach Road), Top O the Thumb Lane (Wisconsin Bay Road to end), Hill Road (Old Stage to County ZZ), Humbug Road (Highway 42 to Highview Road), and Mossy Cliff Road (Beach Road to end). Carried 4-0.

Speed Limit Settlement Road – Kalms state the Town could reduce the speed limit by 10 mph. It was noted that the perception of speed is higher than actual travel. **Stewart moved, Johnson second** to lower the speed limit to 45 mph on Settlement Road between Highway 57 and Townline Drive. Carried 4-0.

Paving 2023 – Kalms reported that creating a list of roads now may create opportunities for grants based on the engineering and application requirements. The consensus was to include the following for tentative paving in 2023: Cedar Dell (Highway 42 to end), Beach Trail (Cedar Dell to end), Cedar Lane (Cedar Dell to end), Country Lane (split 50/50 with Village), Old Lime Kiln (east of Townline Drive), Little Sister Hill (section by Little Sister Road), and Europe Bay (Timberline Road to water).

Mailbox Ordinance – Kalms noted the current ordinance was updated to have a uniform distance of mailboxes from the edge of the pavement. Mark Sitte, Hill Road, noted several mailboxes were hit several times over this winter and requested the drives take responsibility as well. The consensus was that a press release or advertisement could occur to assist in implementation. **Johnson moved, Kalms second** to recommend Ordinance 5-22, Mailbox Policy to the Town Board. Carried 4-0.

Correspondence – Mark Sitte, Hill Road, requested that the distance of the memorials on Hill Road be determined and removal occur if they are in the right-of-way.

The next Highway meetings will be Monday, May 9, 2022 at 8:00am.

Stewart moved, Johnson second to adjourn at 9:31am. Carried 4-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 5/9/2022 Highway Committee meeting