

Town of Liberty Grove
Minutes of the Highway Committee on May 9, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 4-18-2022
5. Public input
6. Bids for 2022 Town Chip Sealing
7. Report on Current Projects
8. Consider 25 mph speed limit: Lakeview from M River to STH 42
9. Correspondence
10. Future meetings
11. Adjourn

Committee Chair Dale Stewart called the meeting to order at 8:00am. Committee members Janet Johnson and Walter Kalms were present along with Clerk/Treasurer Anastasia Bell and 2 members of the public. Committee member Jay Olson was excused.

Johnson moved, Kalms second to approve the agenda as posted. Carried 3-0.

Kalms moved, Stewart second to approve the 4-18-22 minutes as corrected. Carried 3-0.

Public Input – Paul Schwengel, Top of the Thumb Lane, requested the speed board be placed on Highway 42 in Gills Rock near where the speed limit decreases to 25mph. Committee member Bill Surbaugh arrived.

2022 Chip Seal Bids – Kalms opened the only bid received which was from Scott Construction.

	<u>Scott Const.</u> single chip	<u>Scott Const.</u> double chip
Wisconsin Bay (1.50 mi.)	40,832	40,832
Top O Thumb Lane (0.33 mi.)	9,951	<u>16,920</u>
Humbug Road (1.32 mi.)	35,932	35,932
Mossy Cliff Road (0.65 mi.)	14,700	14,700
Muffin Lane (0.19 mi.)	7,401	<u>11,414</u>
Total	108,816	119,798

Mossy Cliff Road was removed, and the length of Humbug was reduced to approximately 2,000 feet starting at Highview Road. **Surbaugh moved, Johnson second** to recommend the bid from Scott Construction as modified, totaling \$80,566.00 subject to revision from the changes on Humbug Road. Carried 4-0.

Current Projects – Kalms reported the crew finishing road prep work, pulverizing will start 5/16, the County will review the crosswalk request for Ellison Bay, and no additional information has been received regarding the Beach Road and Highway 42 manhole.

Speed Limit Lakeview Road – Kalms reported this is a short length of road and the conditions make 25 a possibility. It was the consensus to place the speed board here to confirm the need.

Correspondence – Kalms noted mailbox and gravel complaints continue.

The next Highway meetings will be Monday, June 6, 2022 at 8:00am.

Stewart moved, Johnson second to adjourn at 9:04am. Carried 4-0

Respectfully submitted, Anastasia Bell, Clerk/Treasurer
Approved at the 6/6/2022 Highway Committee meeting.