

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, May 9, 2022

Time: 8:00 AM

Place: Town Hall 11161 Old Stage Road

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

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board

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 Isleview 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.

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

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

**TOWN OF LIBERTY GROVE
REQUEST FOR BIDS**

The Town of Liberty Grove is soliciting bids for the following work in 2022:

Chip seal the following paved roads (20 feet wide):

Wisconsin Bay—STH 42 to STH 42	1.50 mile
Top O Thumb—Wisconsin Bay Rd to end	0.33 mile
Humbug—STH 42 to Highview	1.25 mile
Mossy Cliff—Beach Rd to end	0.50 mile
Muffin Ln—STH 42 to End	0.19 mile

Additional requirements: Sweep road and patch potholes prior to application. Oil to be PG 58-28 5% cut back liquid asphalt, heated to 340 degrees Fahrenheit. Application to be late summer of 2022.

Sealed bids shall be submitted by 8 AM Monday May 9, 2022, at the Liberty Grove Town office at 11161 Old Stage Road, Sister Bay, WI 54234. Any proposals submitted after this date and time will be rejected. It is anticipated that bids will be opened at a highway committee meeting to be held Monday May 9, 2022, at 8 AM. Certificate of insurance must accompany bid. Further information may be obtained at the Town Office, phone number 920-854-2934, fax 920-854-7366. The Town of Liberty Grove reserves the right to accept or reject any or all bids it deems to be in the best interest of the Town, to accept any part or combination thereof, to waive any technicalities, and to accept any proposal deemed most advantageous to the Town. Town reserves the right to postpone award of the work for a period not to exceed 30 days from the date of bid opening. Bids shall remain firm for that period of time.

Walter L. Kalms
Administrator

	A	B	C	D	E	F	G	H	I	J
1	Chip Seal:	Miles	Scott Const.	DC Hwy \$	Budget				Scott Const.	DC Hwy
2	Wisconsin Bay	1.50			32,250.00					
3							Bid/quote		0.00	0.00
4	Top O Thumb	0.33			7,095.00		Budget (ded)		81,055.00	81,055.00
5							Over (under)		-81,055.00	-81,055.00
6	Humbug	1.25			26,875.00		Balance		-81,055.00	-81,055.00
7										
8	Mossy Cliff	0.50			10,750.00					
9										
10	Muffin Lane	0.19			4,085.00					
11										
12	Total miles	3.77		0.00	81,055.00					
13										
14	**TOT CHIP SEAL**									
15										
16										
17										
18										
19										