

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, June 6, 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: 5-9-2022
5. Public input
6. Report on Current Projects
7. Speed Limit on Lakeview Road (Mink River Road to STH 42)
8. Crosswalk on Europe Bay Road by Bethel Baptist Church
9. 2023 budget: Public works projects
10. Correspondence
11. Future meetings
12. 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: 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	16,920
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	11,414
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

Category	Contents	2021 Budget	2022 Proposed
Public Works			
Repair- equip	Tires, blades, brake chambers	45,976.98	45,000.00
Shop-supp & exp	Gas, rags, cleaner, hose ends, etc.	15,000.00	15,000.00
Ads & surveys	Paving ads	3,000.00	4,500.00
ID-signs & posts	Street signs & posts	1,000.00	2,000.00
Maint-surface		81,600.00	69,521.00
Shop fuel-heat		5,000.00	8,250.00
Vehicle fuel-NL		4,125.00	5,250.00
Vehicle fuel-DF		38,500.00	49,000.00
Oil & supplies		3,000.00	3,000.00
Shop electricity		5,400.00	4,500.00
Telephone		2,900.00	3,385.00
Wages		229,459.53	222,350.22
Retirement		11,472.98	11,117.51
FICA		18,431.34	17,860.28
Medical		51,448.88	51,686.57
HVSL			
Building-repair	Lighting, HVAC, pump tank	3,000.00	3,000.00
Street lights		13,800.00	13,800.00
Legal-public works		12,000.00	6,000.00
Quarry		10,000.00	19,750.00
Msc (San. legal,consult)	Engineering	1,000.00	1,000.00
Public Works Total		556,114.71	555,970.58
Roads Capital Outlay			
-equipment		22,000.00	200,000.00
-paving		533,995.00	538,670.00
-chip seal		81,055.00	81,055.00
-shoreline protection		30,000.00	
-shop		10,000.00	9,000.00
-gravel & msc		120,875.00	50,000.00
Roads Outlay-Total		797,925.00	878,725.00