

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, August 1, 2022

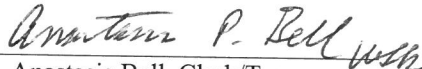
Time: 8:00 AM

Place: Town Hall 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 6-6-2022
5. Public input
6. Parking issues: Garrett Bay/USPO/Island Cider, Cottage Rd at N. Woodland
7. Report on Current Projects
8. Budget for 2023
9. Public works projects in relation to 5-year plan
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 June 6, 2022

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

Committee Chair Dale Stewart called the meeting to order at 8:06am. Committee members Janet Johnson, Walter Kalms, and Bill Surbaugh were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public. Committee member Jay Olson was excused.

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

Johnson moved, Surbaugh second to approve the 5-9-22 minutes as corrected. Carried 4-0.

Public Input – None.

Current Projects – Stewart reported that paving looks great. Johnson noted complaints heard about gravel on N Sand Bay Lane and Kalms indicated shouldering will occur after the pavement has had a chance to settle/cure.

Speed Limit Lakeview Road – **Surbaugh moved, Kalms second** to recommend the Town Board reduce the speed limit to 25mph on Lakeview Road between Mink River Road and Highway 42. Stewart noted trees may need to be trimmed to make the signs more visible. Carried 3-1 (Johnson).

Crosswalk on Europe Bay Road – Doug Curzon, Old School Road, indicated that there was a crosswalk painted on this road between the Bethel Baptist Church and parking lot that wasn't repainted after 2021 paving. **Stewart moved, Surbaugh second** to paint the crosswalk on Europe Bay Road as it was before paving. Carried 4-0.

2023 Budget – Kalms anticipates a large increase in fuel, the capital account will need to be replenished because upgrades were made to the 2002 Mack due to a delay in the replacement vehicle. The tentative paving list was reviewed and Kalms was directed to notify the Village of the boarder roads being considered.

Correspondence – None.

The next Highway meetings will be Monday, July 11, 2022 at 8:00am.

Johnson moved, Kalms second to adjourn at 8:38am. Carried 4-0

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Town of Liberty Grove

2023 Budget

August 3 Hwy Committee

	A	B	G	J	K	L	M	N	O
2	Category		2022 Proposed	2022 Tot	2023 Proposed				
56	Public Works								
57	Repair- equip		45,000.00	41,784.14	45,000.00				65,059
58	Shop-supp & exp		15,000.00	13,923.03	15,000.00				8,000
59	Ads & surveys		4,500.00	1,645.69	2,500.00				2,000
60	ID-signs & posts		2,000.00	1,958.41	1,500.00				1,725
61	Maint-surface		69,521.00	60,023.96	90,984.00				1,200
62	Shop fuel-heat		8,250.00	8,203.52	11,955.00				10,000
63	Vehicle fuel-NL		5,250.00	2,250.00	4,125.00				3,000
64	Vehicle fuel-DF		49,000.00	57,777.13	66,000.00				90,984
65	Oil & supplies		3,000.00	2,013.50	3,000.00				
66	Shop electricity		4,500.00	5,330.27	6,200.00				
67	Telephone		3,385.00	3,204.87	3,500.00				
68	Wages		222,350.22	230,824.40	237,223.05				
69	Retirement		11,117.51	12,663.73	11,861.15				
70	FICA		17,860.28	9,179.52	19,054.94				
71	Medical		51,686.57	41,831.66	36,782.77				
72	HVSL			0.00					
73	Building-repair		3,000.00	2,960.89	2,000.00				
74	Street lights		13,800.00	13,663.71	15,500.00				
75	Legal-public works		6,000.00	3,587.50	4,000.00				
76	Quarry		19,750.00	15,753.00	16,000.00				
77	Msc. (San. legal.consult)		1,000.00	2,657.50	2,500.00				
78	*Public Works Total*		555,970.58	531,236.43	594,685.91				
79	Roads Capital Outlay								
80	-equipment		200,000.00	260,636.20	110,000.00				
81	-paving		538,670.00	608,628.35	646,500.00				
82	-chip seal		81,055.00	78,565.00	85,000.00				
83	-shoreline protection			0.00					
84	-shop		9,000.00	4,674.56					
85	-gravel & msc		50,000.00	15,240.00	88,000.00				
86	*Roads Outlay-Total*		878,725.00	967,744.11	929,500.00				

Liberty Grove:23
Salt 780T \$ 83.41 65,059
Shoulder 8,000
sweep 2,000
cold mix 15T @ \$115 1,725
trees 1,200
road oil 10,000
culverts 3,000
Tot 90,984

Liberty Grove:23
750 @ \$5.50

Liberty Grove:23
12,000 @ \$5.50

Liberty Grove:23
Hwy mower

Liberty Grove:23
Rate Miles \$\$\$
Cedar Dell 3 .54 81,000
Beach Tr 3 .17 25,500
Cedar Ln 3 .11 16,500
Europe Bay 4 .95 142,500
Country Lane 3 .50 75,000
Old Stage 7 1.20 216,000
Road prep 75,000
Extra patch 15,000
646,500

Liberty Grove:23
16,300 yd=22,000 ton @
\$4 = \$88,000