

Town of Liberty Grove
Minutes of the Highway Committee on September 12, 2022

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 8-1-2022
5. Public input
6. Report on Current Projects
7. Budget for 2023
8. Public works projects in relation to 5-year plan
9. Correspondence
10. Future meetings
11. Adjourn

Clerk/Treasurer Anastasia Bell called the meeting to order at 8:04am. Committee members Walter Kalms, Jay Olson, and Bill Surbaugh were present. Committee chair Dale Stewart was absent and committee member Janet Johnson was excused.

Kalms moved, Surbaugh second for Jay Olson to be chair of this meeting. Carried 3-0.

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

Kalms moved, Surbaugh second to approve the 8-1-22 minutes as presented. Carried 3-0.

Public Input – Jay Olson noted he has attended a ditching and water movement course through the UW-Extension to determine culvert placement.

Current Projects – Olson reported the crew is finishing Cedar Dell for 2023 paving and will start brushing soon.

2023 Budget – Kalms noted the Personnel Committee has set wages, insurance values are yet to come, the patrol truck is in the queue, Old Stage was replaced with Hillside Drive for 2023 paving. Olson confirmed that widening the roads has required more gravel in recent years and the amount needed for Country Lane is not yet known. **Kalms moved, Olson second** to recommend an operating budget of \$599,245.93 and a capital budget of \$930,500.00. Carried 3-0.

5-year Plan – Kalms noted Old Stage Road was moved to 2024 and Hillside Drive moved to 2023. He used \$150,000 per mile for the 2023 estimate. Olson requested the remainder of Humbug be considered for chip sealing in 2023.

Correspondence – None.

The next Highway meetings will be Monday, October 3, 2022, at 8:00am.

Kalms moved, Olson second to adjourn at 8:26am. Carried 3-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9/19/2022 Highway Committee Meeting.