

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, November 7, 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: 9-12-2022
5. Public input
6. Report on Current Projects
 - a. Paving 2023: delete Country Lane, Europe Bay Rd
 - b. Add roads to 2023 paving list
7. Juice Mill Lane Right-of-Way Discrepancy
8. Plowing Public Parking Area at Highway 42 & Mink River Road
9. Driveway Ordinance
10. Correspondence
11. Future meetings
12. Adjourn

*** Report items will not be discussed or voted on, all other agenda items may 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 September 19, 2022

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 9-12-2022
5. Public input
6. Equipment Purchase
7. 2023 Budget
8. Correspondence
9. Future meetings
10. Adjourn

Chair Dale Stewart called the meeting to order at 8:00am. Committee members Jay Olson, Walter Kalms, and Janet Johnson were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public.

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

Kalms moved, Johnson second to approve the 9-12-22 minutes as presented. Carried 4-0.

Public Input – None.

Equipment Purchase – Kalms reported the current excavator is too small for the tasks, there is a history of breakdowns due to over-working the unit, and the crew is unable to lift materials into the dump trucks which requires two pieces of equipment and 2 operators for any task. A new unit would reduce labor costs and increase safety. The Town could receive \$5,000 for the current trailer which would decrease the over all cost estimate to \$82,295 for a new excavator and trailer. There are funds currently available in the Highway capital account and additional planned to be added as part of the 2023 budget. **Johnson moved, Stewart second** to recommend the Town Board replace the E55 excavator and trailer with a John Deere 85 and goose-neck trailer with a total not to exceed \$87,295.00. Carried 4-0.

2023 Budget – Olson reported another road may need to be selected as he is still waiting for a response from the Village regarding Country Lane. The current maximum width possible is 24-ft.

Correspondence – None.

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

Kalms moved, Johnson second to adjourn at 8:30am. Carried 4-0

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

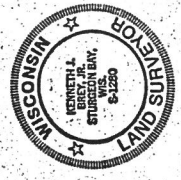
	B	C	D	E	F	I	K	L
117						<u>Adjust</u>	<u>Orig #'s</u>	<u>Balance</u>
118	Cedar Dell: G Bay - termini 4(gr) .54 mi.		3	1971	0.54	81,000	81,000	
119	Beach Trail: Cedar Dell - termini 4 (gr) .17 mi.		3	1971	0.17	25,500	25,500	
120	Cedar Ln: Cedar Dell-termini 4(gr) .11 mi.		3	2002	0.11	16,500	16,500	
121	Europe Bay(Timberline-Lake).95		3	1999		0	142,500	
122	Country Ln - STH 57 for 1/2 mile (24')		3	1999		0	90,000	
123	Hillside(42 to end) 4		4	1995	0.80	120,000	120,000	
124	Twin Pine		2	1983	0.16	24,000		
125	Juice Mill		3	2006	0.50	75,000		
131								
132	TOTALS				2.28	\$342,000	\$475,500	\$133,500
133								
138								
139	Twin Pine Dr 2 (move to 2023)		2	1983	0.00	0		
140	Door Bluff (E Door Bluff-Maplewood)		3	1971	0.82	\$123,000		
141	Old Lime Kiln(STH 57-Townline)		4	1971	1.00	150,000		
142	Skaugum 4 (gr)		4	2006	0.00	0		
143	Old Stage-Woodcrest to STH 57 (24')		7	2006	1.20	237,000		
144	Juice Mill 3 (move from 2023)		3	2006	0.00	0		
145	Porcupine Bay Hill		3	1993	0.25	37,500		
146	Country Ln(from 2023)		3	1999	0.50	90,000		
147	Europe Bay(from 2023)		3	1999	0.95	142,500		
148	07 pickup							
149	02 Mack							
154								
155	TOTALS				4.72	\$780,000		

DESCRIPTION - TRACT #1
 A tract of land located in the SE 1/4 of the NW 1/4 of Section 19, T. 32 N., R. 29 E., Co. of Liberty Grove and 60' wide
 Commencing at the center of said Section 19, thence N 01°00'20" W along the 1/2 section line 931.09 feet to the point of real beginning, thence continue N 01°00'20" W along said 1/2 section line 330.63 feet to the NW corner of said SE 1/4 of the NW 1/4, thence S 89°29'05" W along the 1/16th line 1338.42 feet to the SW corner of said SE 1/4 of the NW 1/4, thence S 00°59'05" E along the 1/16th line 330.51 feet, thence N 89°29'05" E 1338.42 feet to the point of real beginning.
 Said tract contains 10.158 acres of land.
 The easterly 33 feet of the above described parcel is reserved for road purposes.

DESCRIPTION - TRACT #2
 A tract of land located in the SE 1/4 of the NW 1/4 of Section 19, T. 32 N., R. 29 E., Co. of Liberty Grove and described as follows: N 01°00'20" W along the 1/2 section line 661.25 feet to the point of real beginning, thence continue N 01°00'20" W along said 1/2 section line 330.63 feet, thence S 89°29'05" W 1338.42 feet to the intersection with the 1/16th line, thence S 00°59'05" E along said 1/16th line 330.51 feet, thence N 89°29'05" E 1338.42 feet to the point of real beginning.
 Said tract contains 10.159 acres of land.
 The easterly 33 feet of the above described parcel is reserved for road purposes.

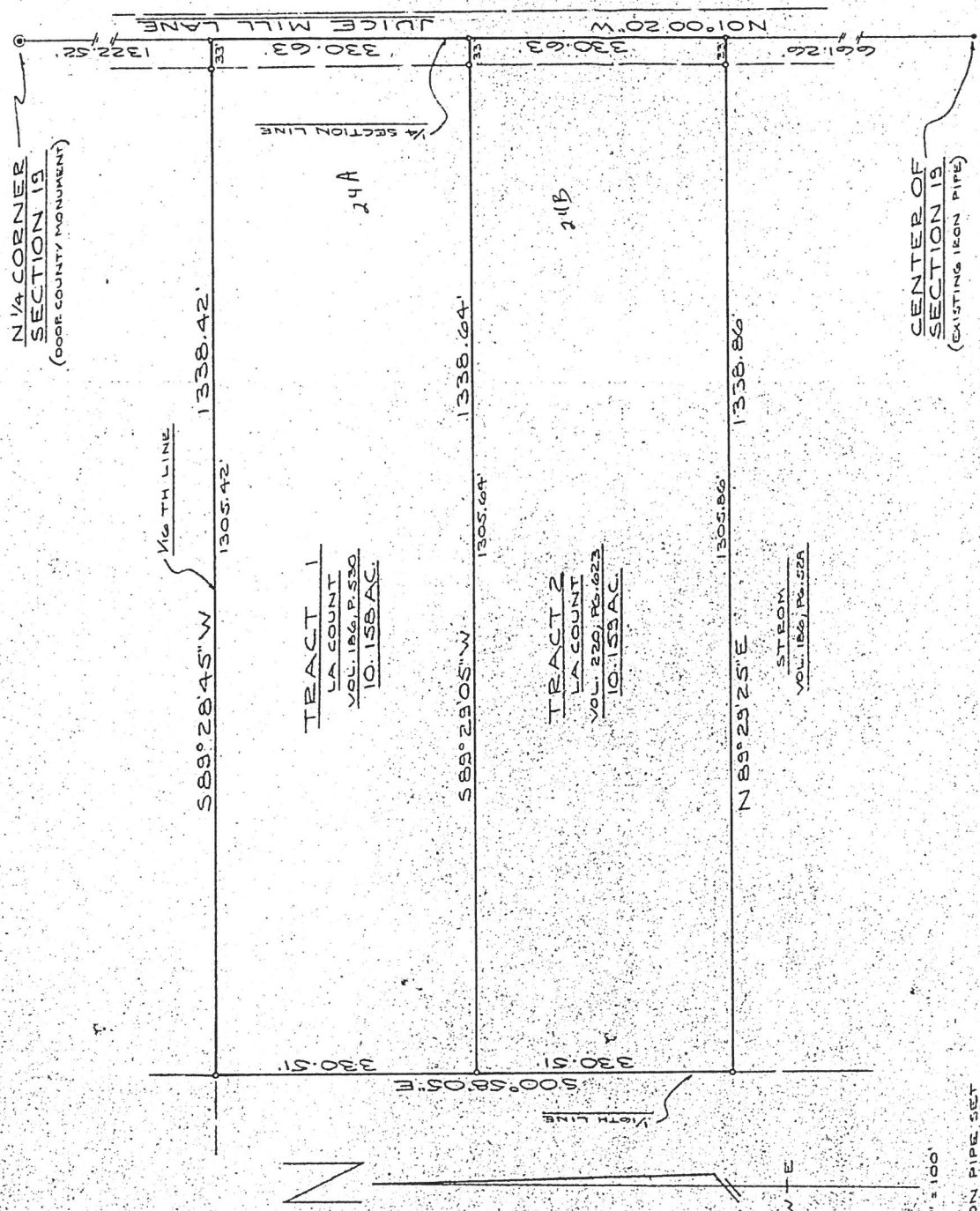
SURVEYOR'S CERTIFICATE
 I, Kenneth J. Bray, Jr., registered land surveyor for Bray-Stueve & Braun Surveyors Ltd., do hereby certify that the foregoing is a true and correct copy of the original survey map and that the adjacent map is a true representation of the location of all visible structures, and dimensions of all principal buildings, thereon, boundary fences, apparent easements, roadways and visible encroachments, if any.
 This survey is made for the use of the present owners of the property and also those who purchase, mortgage, or otherwise title thereto.

Dated Aug 13 1985
 Kenneth J. Bray, Jr.
 R.L.S. 51280



1" Scale

24A 24B



SURVEY IN
 THE SE 1/4 OF THE NW 1/4 OF SECTION 19, T. 32 N., R. 29 E.,
 TOWN OF LIBERTY GROVE

FOR
 JOSEPH LA COUNT - OWNER

BY
 BRAY STUEVE & BRAUN SURVEYS LTD.
 LAND SURVEYORS
 208 30.4TH AVE STURGEON BAY
 AUG. 12, 1985 D. 8512

007453

