

**Town of Liberty Grove
Minutes of the Highway Committee on April 10, 2023**

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 3/6/23
5. Public input
6. Paving for 2023: Open bids/quotes, recommend to Board
7. Flint Ridge/Orchard 4-way stop: recommend to Board
8. Request to Lower Speed Limit on STH 42 on Ellison Bay Hill
 - a. Consider flashing beacon on speed limit signs
9. Chip Seal projects for 2023—solicit bids
10. Correspondence
11. Future meetings
12. Adjourn

Chair Dale Stewart called the meeting to order at 8:00am. Committee members Janet Johnson, Walter Kalms, and Jay Olson (virtually) were present along with Clerk/Treasurer Anastasia Bell and 3 members of the public.

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

Johnson moved, Stewart second to approve the 3/6/23 minutes as presented. Carried 4-0.

Public Input – Stewart requested discussion on weight limit criteria at a future meeting.

2023 Paving – Kalms recused himself from the discussion and committee member Bill Surbaugh arrived as Stewart was opening the two bids received. The bids were read as follows:

	<u>Northeast Asphalt</u>	<u>Door County Highway</u>
Cedar Dell (0.54 mi.)	85,664.95	117,245.00
Beach Trail (0.17 mi. + 300 ft.)	39,887.25	47,250.00
Cedar Lane (0.11 mi.)	20,210.10	58,450.00
Hillside Drive (0.80 mi.)	126,837.25	157,100.00
Twin Pine Lane (0.16 mi.)	32,087.30	39,600.00
Juice Mill (0.50 mi.)	82,041.50	104,925.00
Skaugum (0.56 mi.)	87,552.85	116,420.00
Alternates: Porcupine Bay hill (0.25 mi.)	44,000.60	55,850.00
Newport Lane (0.51 mi.)	80,383.45	109,975.00
Total	598,665.25	776,815.00

Johnson moved, Olson second to recommend the Northeast Asphalt bid with the elimination of the Porcupine Bay Hill totaling \$554,664.65. It was noted that the Porcupine Bay hill should remain on the list for 2024. Carried 4-0-1 (Kalms abstained).

Flint Ridge Rd and Orchard Dr – Kalms reported the Village is aware of the request. **Stewart moved, Surbaugh second** to recommend installation of a 4-way stop at Flint Ridge Road and Orchard Drive pending Village decision. Carried 5-0.

Ellison Bay Hill Speed Limit – The DOT has confirmed a flashing light may be allowed and the cost would fall to the Town. It was the consensus to obtain an estimate for a future discussion.

2023 Chip Seal – Kalms noted a list will be available for the next meeting, Humbug will be on the list and the budget is \$80,000.

Correspondence – Kalms reported the DNR is scheduled to meet on 4/18/23 at the Isle View standpipe, he is working with the DOT on the Beach Road manhole, the Val-A culvert, and the Ellison Bay crosswalk. Don Schmidt requested an arrow sign be placed on Newport Lane near NP to keep people on the curve.

The next Highway meetings will be at 8:00am on Monday, May 1, 2023.

Surbaugh moved, Kalms second to adjourn at 8:50am. Carried 5-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 5/1/2023 Highway Committee meeting.