

Town of Liberty Grove
Minutes of the Highway Committee on May 1, 2023

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 4/10/23
5. Public input
6. Request to Lower Speed Limit on STH 42 on Ellison Bay Hill
 - a. Consider flashing beacon on speed limit signs
7. Chip Seal projects for 2023—solicit bids
8. Criteria for Weight Limits
9. Correspondence
10. Future meetings
11. Adjourn

Chairman Dale Stewart called the meeting to order at 8:02 am. Committee members Janet Johnson, Walter Kalms, and Bill Surbaugh were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public.

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

Surbaugh moved, Kalms second to approve the 4/10/23 minutes as presented. Carried 4-0.

Public Input – Johnson noted a couple road signs are faded and need replacement. Stewart noted a speed limit sign is in the ditch on Garrett Bay Road and there is some plow damage to Wildwood Court.

Ellison Bay Hill Speed Limit – It was the consensus that the Administrator would request moving the caution 30mph ahead sign south and to add a caution hill sign to this area.

2023 Chip Seal – Kalms noted crushing was slightly less than budgeted and presented a list to include portions of Humbug Road, Lakeview Road, North Bay Road, Mink River Road, Waters End Road, and Garrett Bay Road. **Surbaugh moved, Kalms second** to advertise the list of roads minus Lakeview. Carried 4-0.

Weight Limits – Stewart asked if a general timeline could be established for all years. Olson to provide information at a future meeting.

Correspondence – None.

The next Highway meeting will be at 8:00 am on Monday, June 5, 2023.

Johnson moved, Surbaugh second to adjourn at 8:49am. Carried 4-0

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 6/5/2023 Highway Committee meeting.