

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Highway Committee

Date: Monday, June 5, 2023

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: 5/1/23
5. Public input
6. Chip seal roads: open bids for 2023 work, recommend to Board
7. Road Weight Limits—criteria for implementation
8. Correspondence
9. Future meetings
10. 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 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

2023 roads to chip seal:

		Length (miles)	Width (feet)	Scott Const Unit Price	Scott Const Total Price
Humbug Road	STH 42 for 1.05 miles	1.05			
North Bay Road	CTH ZZ to Gravel portion	2.30			
Mink River Road	CTH ZZ to Waters End Rd	0.72			
Waters End Road	CTH ZZ to Lake Michigan	1.02			
Garrett Bay Road	Maplewood to East Door	0.86			

Total miles 5.95

Total bid/quote

\$0.00