

Town of Liberty Grove
Minutes of the Highway Committee meeting on January 8, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/14/23
5. Public input
6. Status on Road Projects
 - a. Isle View Road culvert
 - b. 2024 paving/chip seal preparations
7. Hwy Committee mission statement
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Quorum present: Chairman Dale Stewart called the meeting to order at 8:04am. Committee members Walter Kalms, Jay Olson, and Bill Surbaugh were present. Clerk/Treasurer Pamela Donart-Welcome was also in attendance.

Olson moved, Kalms seconded to approve the agenda as posted. **Carried 4 - 0**

Olson moved, Surbaugh seconded to approve the minutes from 9/14/23. **Carried 4 - 0**

Public input: Bill Surbaugh stressed the importance of fixing the dip around a manhole cover at Beach Road. Administrator Kalms will request the County Hwy department put it at the top of their list of upcoming projects. At a future meeting, Dale Stewart would like to address any street lights that might be unnecessary in the Town.

The **Isle View culvert** has been installed. **Olson** gave an update on the roads ready for paving and chip-sealing.

The Committee Members read their **Mission Statement**, and plan to revisit it at future meetings to ensure it remains relevant.

Correspondence: When trees are cut by the Town to prepare for road work, the wood is typically left for the property owners to use, or dispose of as they wish, as long as it remains out of the right of way. Charlie's Smokehouse might be interested in any wood that is not wanted.

Future Meeting(s): The next Highway Committee was scheduled for March 11, 2024 at 8am.

Olson moved, Surbaugh seconded to adjourn at 8:39am **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer Approved 2/26/24