

TOWN OF LIBERTY GROVE PUBLIC MEETING

Highway Committee Meeting

Date: January 8, 2024

Time: 8:00am

Place: Town Hall, 11161 Old Stage Road

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

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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 14, 2023

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes: 8/7/23
5. Public Input
6. Status on Road Projects
 - a. Isle View standpipe
7. Speed Limit Request-Country Lane
8. Ordinance: Standards for Construction and Acceptance of Town Roads
9. Ordinance: Weight Limits
10. Schedule Road Tour
11. ****Driveway Culvert for 1697 Wildwood Road****
12. Correspondence
13. Future meetings
14. Adjourn

Chairman Dale Stewart called the meeting to order at 3:02pm. Committee members Jay Olson, Billy Appel, and Walter Kalms were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public. Committee member Bill Surbaugh was excused.

Olson moved, Appel second to approve the agenda as posted. Carried 4-0.

Kalms moved, Olson second to approve the 8/7/23 minutes as presented. Carried 4-0.

Public Input – none

Isle View Standpipe – Kalms reported Ayres continues to work on the survey of the land. DNR permits can be applied for after Ayres information is available.

Country Lane Speed Limit – **Olson moved, Appel second** to recommend reduction of speed limit to 35mph on Country Lane. Carried 4-0.

Town Road Ordinance – Section VI – Property owners may be responsible for the associated costs. **Appel motioned, Olson second** to recommend ordinance changes be brought before the Town Board for consideration. Carried 4-0.

Weight Limit Ordinance—Olson noted moving access would still damage the roads. This was the earliest and the signs went in easy because they were soft. **Kalms moved, Olson second** to recommend weight limit ordinance to the Town Board. Carried 4-0.

Road Tour was scheduled 10/19 at 9am, and 10/20 at 9am.

Culvert 1697 Wildwood—Kalms will call and tell Savard “no culvert required.”

Correspondence – Kalms noted no walking paths or bike lanes on Country Lane until further notice.

Future Meetings—10/2/23 8am, 11/13/23 8am, 12/4/23 8am.

Olson moved, Appel second to adjourn at 4:11pm. Carried 4-0

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Town of Liberty Grove Highway Committee

Mission Statement

The Liberty Grove Highway Committee is a function of the Liberty Grove Town Board. The committee shall:

- Meet on a monthly basis and hold additional meetings as required.
- Ensure that all Town roads are safe for citizen travel, through investigation and report to the Town Board.
- Establish a yearly budget for recommendation to the Town Finance Committee, said budget to include capital projects to be undertaken for that year.
- Formulate and keep current a 4 to 5 year schedule of projects to be undertaken—including but not limited to pave, chip seal, process of gravel, brushing, equipment upgrade and maintenance.
- Undertake projects and assignments that are road related as referred to by the Town Board.

Adopted at a properly noticed meeting of the Liberty Grove Highway Committee on October 1, 2012.

Walter L. Kalms, Clerk/Administrator