

Town of Liberty Grove
Minutes of the Highway Committee meeting on March 22, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 2/26/24
5. Public input
6. Bids for Paving 2024-open and consider recommendation
7. Digital Gills Rock Speed Sign
8. Firming Up Gravel Roads
9. Chip Sealing—select roads
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Chairman Stewart called the meeting to order at 8:01am. Committee members Jay Olson, Walter Kalms, Billy Appel, and Bill Surbaugh were present along with Clerk/Treasurer Pamela Donart-Welcome, and 4 members of the public, including one virtual.

Olson moved, Appel seconded to approve the agenda as posted. **Carried 5 - 0**

Surbaugh moved, Olson seconded to approve the 2/26/24 minutes as presented. **Carried 5 - 0**

Public input: Adria Dowling of 1284 Garrett Bluff Ct expressed her concerns with the maintenance of North Badger Rd when it comes to plowing in the winter and dust in the summer. She would like it to be paved as soon as possible to make it safer and more accessible.

The two sealed bids – one from Northeast Asphalt and one from Door County Highway Dept—for selected 2024 paving projects that were received by the Town by the published deadline were opened and reviewed. Each bid was entered into the cost formula for consideration. NE Asphalt came in \$40,156.23 over the budget of \$673,800.00, and DC Hwy came in \$99,507.14 over budget. The committee members discussed possible ways of paying for the overage, and Administrator Kalms noted that TRIP money received would help the Town defray the cost.

Appel moved, Olson seconded to recommend the Town Board move forward with having Northeast Asphalt do the listed 2024 paving projects with the Town portion of \$713,956.23.

At a previous meeting, the committee received a request from a resident of Gills Rock to explore installing flashing lighted sign to remind drivers to slow down when entering Gills Rock on Hwy 42. The committee decided to try a more cost-effective approach of marking existing speed limit signs with flags first and revisit the issue at a future meeting. The idea of using a product to firm up existing gravel roads until they could be paved will be discussed further at a future meeting. The committee will come up with a list of roads to prioritize needing 2024 chip sealing at a future meeting.

Correspondence: none

Future Meeting(s): The next two meetings were scheduled for April 29, 2024 at 8:00am, and June 3, 2024.

Surbaugh moved, Olson seconded to adjourn at 8:59am. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 5/6/24