

TOWN OF LIBERTY GROVE PUBLIC MEETING

Highway Committee Meeting

Date: July 1, 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 6/3/24
5. Public input
6. Discussion on guidelines for cutting along Town roads
7. Consider 2025 road projects-first look
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 meeting on June 3, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 5/6/24
5. Public input
6. Chip Sealing—bids for select roads
7. Isle View Road-traffic issues
8. Coal tar sealants: consider recommendation to Board
9. Update Ordinance 4-95 to reduce speed on Isle View Rd
10. Mossy Cliff: maintenance issues
11. Striping Old Stage new pavement
12. Correspondence
13. Future meeting date(s)
14. Adjourn

Chairman Dale Stewart called the meeting to order at 8:02am. Committee members Walter Kalms, Jay Olson, and Billy Appel were present with Clerk/Treasurer Pamela Donart-Welcome, and two members of the public.

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

Kalms moved, Olson seconded to approve the 5/6/24 minutes as presented. **Carried 4 - 0**

Public input: Dale Stewart wants a future agenda discussion on how tree cutting along Town roads is determined.

One **chip sealing** bid came in from Scott Construction. After review, it was determined by the committee members to adjust their proposed 2024 chip sealing schedule to fall within the budget by postponing chip sealing on Settlement Rd & Woodcrest Rd, and having **Mossy Cliff Trail** done this year. **Olson moved, Appel seconded** to recommend to the Town Board the proposed chip seal schedule as amended to add Mossy Cliff Trail, and postpone Settlement Rd & Woodcrest Rd due to budget concerns. **Carried 4 – 0**. Their recommendation will go before the Town Board on 6/5/24 for final approval.

The committee discussed various ideas of how to **address traffic speeding issues on Isle View Rd**. State statutes limit the ability to reduce the posted speed limit, so **Ordinance 4-95** will not be updated, and the committee will investigate the installation of yellow cautionary signs & better speed enforcement during peak hours. They also recommend the Technology Committee investigate having an update to Google and other GPS mapping apps indicating the Isle View Road route is not the “fastest” to the ferry dock. The committee indicated neither the Town nor its contracted roadwork companies use **coal tar sealants**, so there is no need to create any ordinances to regulate its use.

The committee discussed the need to have center line striping done one the entire length of Old Stage Road for safety concerns. Administrator Kalms will investigate establishing official passing zones prior to full striping, but consider double-striping the section from Hwy 57 to Woodcrest Rd as a start.

Correspondence: Paul Schwengel of Tip of the Thumb Lane sent a letter expressing his concern about the flashing speed limit sign on southbound Hwy 42 being non-operational.

Future Meeting(s): The next meetings were scheduled for July 8 & August 5, 2024, both at 8:00am.

Olson moved, Appel seconded to adjourn at 9:18am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer