

**Town of Liberty Grove**  
**Minutes of the Highway Committee meeting on August 5, 2024**

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 7/1/24
5. Public input
6. Paving schedule for 2025
7. Guidelines info sheet to share regarding Right of Way cutting
8. Blocking off Garrett Bay Hill & boat launch for wire burial
9. North Bay Drive traffic issues
10. Traffic Speeding on Old School Rd
11. Correspondence
12. Future meeting date(s)
13. Adjourn

Chairman Dale Stewart called the meeting to order at 8:00am. Committee members Jay Olson, Billy Appel, Walter Kalms, and Bill Surbaugh were present along with Clerk/Treasurer Pamela Donart-Welcome and 3 members of the public.

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

**Surbaugh moved, Olson seconded** to approve the 7/1/24 minutes as presented. **Carried 5 - 0**

**Public input:** Donart-Welcome spoke on a notification from Paul Schwengel that the lighted speed limit sign on the north end of EB is still out of commission, and expressed continued concern with traffic speeding on Hwy 42 north of Isle View Rd. Dave Westen of 10697 Sumac Ln and LGHS asked if there was a way to include paving the entrance to LGHS on the 2025 schedule, in effort to defray their costs. Kevin Roberts of 12030 Cedar Shore Rd and Bayview Resort inquired about how raising the level of the road when re-paving Cedar Shore Road would affect water drainage in the area.

The committee worked on a **2025 road paving** list and will finalize it at the next meeting.

Stewart referenced Town Ordinance 15-23 Section IV to address **Right of Way Cutting**. Crew chief Jay Olson clarified that other factors such as dead or dying tree removal, growth that may affect future maintenance of the roads, and public safety issues may influence adjustments to the standard guidelines. The committee may recommend amending the Ordinance to allow for such variables at their next meeting.

**Appel moved, Surbaugh seconded** to allow WPS to block off Garrett Bay Hill in the boat launch area on Garrett Bay Road for the purpose of wire burial with minimal disruption to the residents of the area. **Carried 5 - 0**

The committee addressed traffic concerns on **North Bay Drive** including signage in the right of way, and will revisit at a future meeting.

The committee will discuss creating a Town ordinance to establish a 25mph speed limit on **Old School Road** at a future meeting.

**Correspondence:** none

**Future Meeting(s):** The next meetings were scheduled for September 9, 2024 and October 7, 2024 at 8:00am.

**Surbaugh moved, Appel seconded** to adjourn at 9:15am. **Carried 5 - 0**

Respectfully submitted,  
Pamela Donart-Welcome, Clerk/Treasurer  
Approved on 9/9/24