

TOWN OF LIBERTY GROVE PUBLIC MEETING

Highway Committee Meeting

Date: August 5, 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 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

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 July 1, 2024

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

Chairman Dale Stewart called the meeting to order at 8:01am. Committee members Walter Kalms, Billy Appel, Bill Surbaugh were present along with Clerk/Treasurer Pamela Donart-Welcome. No members of the public were present.

Appel moved, Surbaugh seconded to approve the agenda as posted. **Carried 4 – 0**

Kalms moved, Appel seconded to approve the 6/3/24 minutes as presented. **Carried 4 - 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 from the storm. Kalms noted that it is being addressed. Surbaugh thanked Bud for getting the dip on Beach Road fixed. Stewart spoke on the positive comments he's received about the improvements on Door Bluff Rd. Kalms noted a property owner, upset about the cutting of their trees in prep for future work, approached the road crew in anger while they were trying to work on Mossy Cliff Rd.

Kalms clarified how the **guidelines for cutting along Town roads** can vary from 6-8' to 10-15' from the road. The distance is determined not only by the need to remove dead trees, and trim back branches, but is largely determined by the WI DOT depending on factors like speed limit, and the need for safety "run-off" for cars. At a future meeting, the committee would like to work on an informational handout that answers questions on road clearing from property owners. The committee worked on a draft list for **2025 road projects**.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for August 5, 2024 at 8:00am.

Surbaugh moved, Appel seconded to adjourn at 9:14am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer