

Town of Liberty Grove
Minutes of the Highway Committee meeting on October 7, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/9/24
5. Public input
6. Disposition of culvert: Bay Lane & private drive
7. Cedar Shore Rd-Survey/study results
8. 2025 Budget including paving schedule
9. Status of current projects
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Chairman Dale Stewart called the meeting to order at 8:00am. Committee members Bud Kalms, Jay Olson, Billy Appel, and Bill Surbaugh were present. Clerk/Treasurer Pamela Donart-Welcome, and 6 members of the public were also in attendance.

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

Appel moved, Olson seconded to approve the 9/9/24 minutes as presented. **Carried 5 - 0**

Public input: Dave Westen of 10697 Sumac Ln spoke on behalf of the Liberty Grove Historical Society to thank the Town for their efforts to use room tax funds to help pave the entrance/exit of the LGHS driveway. Nancy Hillner of 11979 Bay Lane spoke on behalf of the neighbors living on Bay Lane who are asking that the cost of having the culvert replaced at the end of Bay Lane be paid for by the Town. Kristie Moss-Henriksen of 825 Isle View Road continues to see increased traffic speeding down Isle View Rd, and asked if the Town can put up the lighted “speed limit” board on either end of Isle View Rd during the next few weeks to warn travelers during peak season of fall colors and festivals.

Kalms noted that the Town is not aware of who originally installed the **culvert** at the intersection of **Bay Lane** and the **private gravel drive** but knows that it was not installed by the Town. It was also clarified that the culvert is on the private gravel road portion and treated similarly to a private driveway. The Town has not been responsible for the maintenance, therefore shouldn’t be responsible for the cost of repairing or replacing the culvert.

Kevin Roberts of 12030 Cedar Shore Rd and Bayview Resort presented a topographic study done by Vierbicher Associates and expressed concern of rain water being diverted to Bayview Resort property when **Cedar Shore Rd** is raised during paving as planned.

Appel moved, Surbaugh seconded to recommend to the Town Board to pursue having an engineering company help explore our options for Cedar Shore Road prior to re-paving it.
Carried 5 - 0

Appel moved, Surbaugh seconded to approve the 2025 Highway Committee Budget & Paving Schedule for recommendation to the Finance Committee. **Carried 5 - 0**

Current projects: The policy on brushing & clearing of Town roads will be revisited at a future meeting. A speed limit of 25mph was established on Old School Rd. Pedestrian caution signs were approved for North Bay Drive. The crew is finishing prep work on N Appleport Rd. Brushing has begun on Europe Bay Rd.

Correspondence: none

Future Meeting(s): The next meeting was scheduled for 8:00am on November 11, 2024.

Olson moved, Appel seconded to adjourn at 9:02am. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 2/10/25