

Town of Liberty Grove
Minutes of the Highway Committee meeting on April 24, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 4/14/25
5. Public input
6. Re-Bids/quotes on 2025 Paving—open, consider recommendation
7. Correspondence
8. Future meeting date(s)
9. Adjourn

Chairman Dale Stewart called the meeting to order at 9:00am. Committee members Bud Kalms, Jay Olson, and Billy Appel were present, along with Clerk/Treasurer Pamela Donart-Welcome, and 4 members of the public. Bill Surbaugh was excused absent.

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

Appel moved, Olson seconded to approve the 4/14/25 minutes as presented. **Carried 4 - 0**

Public input: David Sauter of 11753 Porcupine Bay Rd thanked the Town for their good road maintenance and asked if some measures could be taken to improve the safety near the corner by his house where there is a blind, narrow, steep curve for traffic to navigate.

Kalms explained the need to send out the request for **Re-bids for the 2025 paving** schedule. Stewart reminded the committee that they are obligated by the Town to go with the most responsible bid/quote. Appel confirmed with the paving representatives that they were ready to meet the work schedule for the paving project.

Appel moved, Olson seconded to recommend to the Town Board to accept the Northeast Asphalt bid totaling \$902,681.00 for the 2025 paving. **Carried 4 - 0**

Correspondence: none

Future Meetings: The next meeting was scheduled for 8:00am on May 5th, followed by regular meetings on the first Mondays of each month through December, 2025

Appel moved, Olson seconded to adjourn at 9:28am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 6/2/25