

TOWN OF LIBERTY GROVE PUBLIC MEETING

Highway Committee Meeting

Date: April 24, 2025

Time: 9:00am

Place: Town Hall, 11161 Old Stage Road

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

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.

DRAFT
(subject to change until final approval by the Committee)

Town of Liberty Grove
Minutes of the Highway Committee meeting on April 14, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 3/31/25
5. Public input
6. Consider roads for 2025 chip sealing
7. Correspondence
8. Future meeting date(s)
9. Adjourn

Chairman Dale Stewart called the meeting to order at 8:05am. Committee members Billy Appel, Bill Surbaugh, and Bud Kalms were present, along with Clerk/Treasurer Pamela Donart-Welcome, and 2 members of the public. Jay Olson was excused absent.

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

Surbaugh moved, Kalms seconded to approve the 3/31/25 minutes as presented. **Carried 4 - 0**

Public input: David Sauter of 11753 Porcupine Bay Rd wanted to thank the Town for how well they plow the lower part of his road, and wanted more information on how he will be able to access his property during the scheduled 2025 paving project in that area.

The proposed list of roads for 2025 chip-sealing was narrowed down based on factors of condition, when they were last chip-sealed or paved, and budget constraints.

Appel moved, Surbaugh seconded to vote to bid for chip-sealing on E Door Bluff Rd from Garret Bay Rd to Door Bluff, Ranch Ln from Lakeview Rd to terminus, Timberline Rd from Europe Bay Rd to Hwy 42, and Europe Lake Rd from Timberline to the lake including the wider end of the road parking area.
Carried 4 - 0

Correspondence: Billy Appel asked that a future agenda include addressing the problem of eastbound drivers running through the stop signs where Europe Bay Rd and Isle View Rd intersect with Timberline Rd. Bud Kalms shared that the owners of The Cleat requested to have the DOT allow/create a no passing area in front of their establishment, due to increased pedestrian traffic crossing between businesses in that area.

Future Meetings: An additional April meeting was scheduled for 9:00am on April 24th to open re-bids for 2025 paving.

Appel moved, Surbaugh seconded to adjourn at 8:34am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.