

TOWN OF LIBERTY GROVE PUBLIC MEETING

Highway Committee Meeting

Date: May 4, 2026

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 3/30/26
5. Public input
6. Update on Cedar Shore Road
7. Report on status of 2026 paving projects and DOT LRIP TRID grant request.
8. Discussion of potential roads for 2026 chip sealing.
9. Update on request for ATV use on Town roads.
10. Correspondence
11. Future meeting date(s)
12. 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 March 30, 2026

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 3-2-26
5. Opening of Bids/quotes for 2026 paving: consider recommendation
6. Update on Cedar Shore Road
7. Update on Haven Lane
8. Status on Request for ATV use on Town roads
9. Report on Current Projects - Town Maintenance Crew
10. Future meeting date(s)
11. Adjourn

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

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

Appel moved, Olson seconded to approve the 3/2/26 minutes as presented. **Carried 4 - 0**

2026 Paving bids/quotes. Numbers were presented as follows:

Note: DC Hwy could not bid the North Bay project due to pending LRIP grant application by the Town.

	<u>NE Asphalt</u>	<u>DC Hwy</u>
Old Stage (STH 42-Highview)	\$117,228.75	\$146,744.48
Flint Ridge (STH 57-Woodcrest)	154,094.50	165,807.00
N Badger	48,262.50	46,608.00
Porcupine Bay(STH 42-hill)	<u>163,303.00</u>	<u>134,571.50</u>
Totals	482,888.75	493,731.98
North Bay(CTH Q-gate)	488,509.00	
North Bay(Gate-water)	<u>54,662.00</u>	
Total North Bay	<u>543,231.00</u>	
Total for all roads.	1,026,119.75	
Village portion of Flint Ridge	<u>(77,047.25)</u>	
Total Town cost	949,072.50	
Budgeted amount including overage	(917,766.00)	
Balance needed	31,306.50	
Carry fwd from 2025 (see addendum)	<u>(31,306.50)</u>	
Balance	0.00	

Appel moved, Olson second to recommend the NEA bid of \$949,072.50 for 2026 paving contingent on finding \$31,306.50 in the budget. **Carried 4-0.**

Cedar Shore Rd: Buckingham has met with Skyler Witalison of Stantec who said they could do a plan for \$5,000 maximum, which the Town Board has approved. The charge is to do the best option for the situation. Olson said we need the road to be higher than the adjacent area to keep the water off the road.

Haven Lane: The road needs to dry up before a proper grading can be accomplished.

ATV on Town roads: Appel said the BUG fire chief has commented favorably as they have little issues up there. Uses of property to property, visiting friends and taking them to work were mentioned. Stewart feels a bigger issue is the use of vacant land with trails on them. An email was read with concerns about tire noise. Louise Kabe will email Waupaca guidelines to the Town for reference.

Current projects: Brushing of Town roads is on-going.

Future Meetings: May 4, June 1, July 6, August 3, September 14.

Olson moved, Kalms second to adjourn at 9:25 am. **Carried 4 - 0**

Walter L. Kalms, Consultant

Pending approval at next meeting.

Addendum—Carryover accounts from 2025 for paving makeup:

Hwy electricity	\$1,339.52
Hwy ads	1,301.22
Signage	1,633.45
Street lites	2,372.42
Recycling	4,031.99
Equipment Repair	10,000.00
Hall electricity	787.65
Hall propane	1,454.85
Diesel	6,000.00
No Lead	1,000.00
Sand Bay	<u>1,385.40</u>
Total	31,306.50