

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Town Board Meeting

Date: April 25, 2025

Time: 9:00am

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Recommendation from Highway Committee on Bid for 2025 Paving
5. Future meeting(s)
6. 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 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
Pending approval at next meeting.

	A	B	C	D	E	F	G	H	I
1	Paving:	Miles	NEA \$	Tonnage	DC Hwy \$	Tonnage	Budget		
2									
3	Europe Bay	0.95	197,008.00	2,400.00	206,588.44	2,390.00	156,750.00		
4									
5	Porcupine Bay Hill	0.25	24,035.00	230.00	23,140.00	260.00	41,250.00		
6									
7	North Appleport	0.90	151,626.00	1,860.00	155,479.18	1,880.00	148,500.00		
8									
9	Appleport	0.98	163,788.00	2,010.00	167,465.99	2,025.00	161,700.00		
10									
11	Wildwood	1.50	355,634.00	4,760.00	376,657.90	4,870.00	345,605.00		
12									
13	Robin Lane	0.05	10,590.00	110.00	8,656.19	105.00			
14									
15	TOTALS	4.63	902,681.00	11,370.00	937,987.70	11,530.00	853,805.00		
16									
17	Paving extra-budget						40,000.00		
18	Stump grind						12,000.00		
19	Available						905,805.00		
20									
21									
22									