

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: August 31, 2026

Time: 2:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 10/13/25
5. Review of 2026 Budget to Actual as of June 30, 2026
6. Review of proposed 2027 Budget
7. Future meetings
8. Adjourn

All agenda items will include discussion and possible action. 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 Finance Committee meeting on October 13, 2025

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 10/6/25
5. Review of Town Fee Schedule
6. Future meetings
7. Adjourn

Chairman Janet Johnson called the meeting to order at 2:30pm. Committee members Nancy Goss, Rick Kingsbury, and Andrew Gantman, were present. Gary Kemp was excused. Administrators Kalms & Buckingham were also in attendance along with Clerk/Treasurer Pamela Donart-Welcome and 1 member of the public.

Goss moved, Gantman seconded to approve the agenda as posted. **Carried 4 – 0**

Kingsbury moved, Goss seconded to approve the 10/6/25 minutes as presented. **Carried 4 – 0**

The committee members continued their work to review the **Town Fee Schedule** to adjust fees the Town charges for services to align better with the fees of neighboring municipalities.

NOTE: Any changes in fees will be presented to the Town Board for final approval, and are for activities taking place in the year 2026.

Johnson moved, Gantman seconded to recommend to the Town Board the new newly adjusted Town of Liberty Grove Rate Sheet as of 10/13/2025. **Carried 4 – 0.**

Future Meeting(s): There is no need to schedule an additional Finance Committee until further notice some time in 2026. The Budget Hearing was suggested for November 12, 2025 at 6pm and will be officially established by the Town Board at their 10/15/25 meeting.

Johnson moved, Goss seconded to adjourn at 3:33pm. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.