

Town of Liberty Grove
Minutes of the Finance Committee meeting on September 15, 2026

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 8/31/26
5. Consider Requests from Non-Profit Organizations
6. Review of Town Finances and 2027 Budget
7. Future meetings
8. Adjourn

Chairman Janet Johnson called the meeting to order at 2:00pm. Committee members Gary Kemp, Rick Kingsbury, Andrew Gantman and Nancy Goss were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome and 4 members of the public.

Goss moved, Kemp seconded to approve the agenda as posted. **Carried 5 – 0**

Kingsbury moved, Gantman seconded to approve the 8/31/26 minutes as presented.
Carried 5 – 0

Public Input: Cynthia Germain, representative of *Age in Place Door County*, a program of the *Do Good Door County* organization, gave a summary of the 206 service requests that have come into the *Age in Place* program for various needs including companion visits, housekeeping, chores outside the home, and handy-person tasks. Sandy Smith, Executive Director for *Door County North Community and Business Association*, expressed appreciation for the Town's continued support of their organization and summarized some of what they have done with their funding since she came on board 2 years ago.

Regarding **Requests from Non-Profit Organizations**, the Committee members discussed individual organization requests, and suggested each member work on creating a standard form for future requests to be discussed at their next meeting.

Johnson moved, Gantman seconded to authorize the Town to give Door County Coastal Byways Council \$500, Door County North \$31,500, Door County Secret Santa \$19,500, Ellison Bay Service Club \$24,500, Gills Rock Advancement Association \$3,800, Geo-DC \$10,000, Liberty Grove Historical Society \$31,050, and Age in Place Door County \$10,000. **Carried 5 - 0**

The Committee members continued their review of **Town Finances and a second draft of the 2027 Budget**, with focus on expense lines that will need to be increased such as employee health insurance premiums, and diesel fuel for the Town maintenance vehicles & equipment. Further discussion will occur at their next meeting based on a third draft.

Future Meetings: The next meetings were scheduled for September 29 and October 12, 2026—Both meetings will begin at 2pm.

Johnson moved, Goss seconded to adjourn at 4:18pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Approved on 9/29/26