

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Committee Meeting

Date: Tuesday, January 9, 2024

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 10/10/23
5. Public input
6. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
 - c. Wind Phone at Isle View Park
 - d. Boat Washing Station
7. Discussion of Future Projects
8. Correspondence
9. Future meeting date(s)
10. 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.

Town of Liberty Grove
Minutes of the Parks and Property Committee on October 10, 2023
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 9-12-23
5. Public input
6. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
7. Ellison Bay Marina Boat Washing Station
8. Wind Phone at Town Park
9. Posting Door County Public Health Department Information in Town Park Restrooms
10. Correspondence
11. Future meetings
12. Adjourn

Chair Cathy Ward called the meeting to order at 8:03am. Committee members Sylvann Welcome, Hope Bogenschutz, and Mike Repp were present along with Clerk/Treasurers Anastasia Bell and Pam Donart-Welcome, and 4 members of the public.

Ward moved, Repp second to approve the agenda as posted. Carried 4-0

Repp moved, Bogenschutz second to approve the 9/12/2023 minutes as presented. Carried 4-0.

Public Input – None.

Mariner Park – Ward noted a meeting has been scheduled to review park plan drafts with the engineer. Repp's idea for preserving the large building as a pavilion was reviewed and the consensus was to research if any or all could be used as a pavilion.

Disc Golf – Ward noted the Disc Golf members need to mark the course for the Town Crew.

Boat Washing Station – A sketch by Repp of the Val-A property accommodating food trucks and the boat washing station was reviewed. It was noted funding may be available once the Mariner Park plan is ready for presentation to the DNR and other agencies.

Wind Phone Request – Keith Mellon, Timberline Road, indicated wind phones are used for people to communicate with their deceased loved ones. He offered to create, install, and maintain a wind phone at any Town parks. Ward noted this would add therapeutic value to our parks. **Ward moved, Welcome second** to recommend the Town Board consider placing a wind phone at Isle View Park. Carried 4-0.

Public Health Signs – Ward reported an increase of tick-borne illnesses. **Ward moved, Repp second** that the Town Board place Public Health notices in Town Park restrooms. Carried 4-0.

Correspondence – None.

The next meetings will be 11/14/23 and 12/12/23 at 8:00am.

Ward moved, Repp second to adjourn at 8:40am. Carried 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer