

Town of Liberty Grove
Minutes of the Parks & Property meeting on July 9, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 6/11/24
5. Public input
6. Status of current projects:
 - a. Disc Golf Course
 - b. Wind Phone at Isle View
 - c. Mariner Park
 - d. Boat Washing Station
 - e. Tracking usage in Town parks
7. Discussion of equipment-less Boat Cleaning notices
8. Sign improvement/upgrade—Little Sister Cemetery
9. Garrett Bay Boat Launch
10. 2025 Budget
11. Correspondence
12. Future meeting date(s)
13. Adjourn

Chairman Cathy Ward called the meeting to order at 9:00am. Committee members Paul Schwengel and Sylvann Welcome were present with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 1 members of the public.

Welcome moved, Schwengel seconded to approve the agenda as posted. **Carried 3 - 0**

Ward moved, Welcome seconded to approve the 6/11/24 minutes as presented. **Carried 3 - 0**

Public input: Mickie Rasch of DCB thanked Town for their support of Ellison Bay Day and reminded the committee of the upcoming Death's Door Dance Festival event.

The committee had nothing new to report on the **current projects**, however Administrator Kalms noted the Town is moving forward with a Phase I environmental study at Mariner Park. The **equipment-less Boat Cleaning notices** will be discussed at the next meeting. The Administrator is getting information on options to repair/replace the Garrett Bay Boat Launch. The committee members had initial talks on the 2025 Parks & Property budget, and will discuss further at the next meeting.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for August at 9:00am.

Welcome moved, Schwengel seconded to adjourn at 10:18am **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 8/6/24

