

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: July 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 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

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 & Property meeting on June 11, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 5/14/24
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
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Chairman Cathy Ward called the meeting to order at 9:01am . Committee members Sylvann Welcome, Mike Repp, Hope Bogenshutz, and new member Paul Schwengel were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Welcome moved, Repp seconded to approve the agenda as posted. **Carried 5 - 0**

Ward moved, Bogenshutz seconded to approve the 5/14/24 minutes as presented. **Carried 4 - 0**

Public input: Cathy Ward formally introduced Paul Schwengel as a new member of the committee. Mickie Rasch of Door County North had questions regarding the road closure scheduled for the Ellison Bay Day in the Park parade scheduled on June 22nd, and wants to be part of the budget talks to have more porta potties and landscaping at the EB Welcome Center. Bud Kalms noted that a canoe that was locked with a cable to a tree at the Europe Lake boat launch area is going to be removed by the Town. Maureen Mercier of the Ellison Bay Service Club would like to be notified by the Town if weather conditions do prevent the use of the former Val-A lot for overflow event parking on June 22nd.

Ward noted progress on the **Disc Golf Course** installation would be delayed until the end of summer, and the **Wind Phone** is ready for installation as soon as the crew is able. The Town Administrator is waiting for quotes on building removal at **Mariner Park**.

Ward moved, Schwengel seconded to recommend that the Town Board proceed with a Phase II environmental study on the Mariner Park property. **Carried 5 – 0.**

There will not be any **Boat Washing Station** installed at this time. Bogenshutz gave an update on the next steps to **track** the number of **visitors to Town Parks** using Google maps. Repp is waiting to hear back on getting a smaller sized **equipment-less Boat Cleaning notices**. The committee members decided to repair rather than replace the tilting **Little Sister Cemetery** sign and do a site visit to determine how to proceed with the removal of dead-standing trees for safety reasons. There was discussion of using funds previously allocated for the replacement of the degraded **boat ramp at Garrett Bay**.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for July 9, 2024 at 9:00am.

Repp moved, Schwengel seconded to adjourn at 10:00am. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer