

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: August 6, 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 7/9/24
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. Equipment-less Boat Cleaning notices
 - f. Sign improvement/upgrade—Little Sister Cemetery
 - g. Garrett Bay Boat Launch
7. Dog situation at Hotz/Europe Bay Beach
8. 2025 Budget
9. Correspondence
10. Future meeting date(s)
11. 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 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