

**Town of Liberty Grove**  
**Minutes of the Parks & Property meeting on September 10, 2024**

**Agenda:**

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 8/6/24
5. Public input
6. Status of current projects:
  - a. Disc Golf Course
  - b. Wind Phone
  - c. Mariner Park
  - d. Equipment-less Boat Cleaning notices
  - e. Little Sister Cemetery
  - f. Garrett Bay Boat Launch
7. Update on Dog issues at Hotz
8. Research Year-Round Public Restrooms in Ellison Bay
9. 2025 Budget
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Chairman Cathy Ward called the meeting to order at 9:00am. Committee members Paul Schwengel, Sylvann Welcome, Hope Bogenschutz, and Mike Repp were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 4 members of the public.

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

**Repp moved, Ward seconded** to approve the 8/6/24 minutes as presented. **Carried 5 - 0**

**Public input:** Both Sophie Taubert-Gehan of 11960 Garrett Bay Rd and Stacey McKendry of 12590 Garrett Bay Rd shared their concerns about how the changes at the Garrett Bay launch area have made it difficult for people to walk on.

The Town maintenance crew plans to start brushing/clearing for the Disc Golf course in early November; the **Wind Phone** installation at Isle View Park is awaiting professional Hole-digging for the post; the Phase I environmental study of the **Mariner Park** property is nearly complete; Repp presented sing options and cost quotes for the **Equipment-less Boat Cleaning notices**, and the committee will finalize the proof at the next meeting; there's no new information on the status or the **Little Sister Cemetery sign**; the committee discussed ways to make the **Garrett Bay silent-sport launch** safer for walking on for visitors, and kayak launching; Kalms shared some ideas that came out of his discussion with the Newport Park manager regarding ways to address guests violating Town ordinances when crossing into Town's **Hotz Park** from the State Park (including rules on dogs, camping, and overnight parking). The committee decided to

postpone further discussion of **having year-round restrooms in Ellison Bay**. The committee briefly re-visited the **2025 budget** draft.

**Correspondence:** Donart-Welcome reminded the members of the Clean-Sweep event to dispose of house-hold hazardous chemicals taking place on November 1<sup>st</sup> from 3:30pm-5:30pm at the SBLG Fire Station.

**Future Meeting(s):** The next meeting was scheduled for Monday, October 14, 2024 at 9:00am.

**Ward moved, Repp seconded** to adjourn at 10:21am **Carried 5 - 0**

Respectfully submitted,  
Pamela Donart-Welcome, Clerk/Treasurer  
Approved on 10/14/24