

Town of Liberty Grove
Minutes of the Parks & Property meeting on October 14, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/10/24
5. Public input
6. Status of current projects:
 - a. Equipment-less Boat Cleaning signs
 - b. Mariner Park
 - c. Garrett Bay Boat Launch
7. 2025 Budget as finalized
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Cathy Ward called the meeting to order at 9:00am. Committee members Paul Schwengel and Sylvann Welcome were present. Hope Bogenshutz was absent, and Mike Repp was excused. Administrator Kalms and Clerk/Treasurer Pamela Donart-Welcome were also in attendance.

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

Schwengel moved, Welcome seconded to approve the 9/10/24 minutes as presented.
Carried 3 - 0

Public input: none

The committee members reviewed different sign samples to use for Equipment-less Boat Cleaning notices and will decide on which type & how many to order once they have updated pricing information from Mike Repp. **Ward motioned, Schwengel seconded** to table the decision until the November meeting. **Carried 3 – 0**. Kalms noted the Phase I environmental study results for **Mariner Park** have not arrived yet. Ward noted the new beach stone surface at the **Garrett Bay launch** area might settle over the winter months and the committee will revisit the issue in the Spring. Until then, some of the larger stones may be removed to make it easier to walk on. The Finance Committee forwarded Draft #3 of the 2025 Budget to the Town Board for final approval, but Kalms clarified for the committee how the funds for building removal and Capital improvements for Mariner Park appear in the draft budget.

Correspondence: Kalms shared a letter from Beth Coleman regarding the Town's intentions to remove cup plants that have grown to block the view of the Ellison Bay beach.

Future Meeting(s): The next meeting was scheduled for Monday, November 12, 2024 at 9:00am.

Ward moved, Welcome seconded to adjourn at 9:34am **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 11/12/24