

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: October 14, 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 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

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.

DRAFT
(subject to change until final approval by the Committee)
Town of Liberty Grove
Minutes of the Parks & Property meeting on September 9, 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 sign 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 of 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 the 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 1st form 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

Pending approval at next meeting.

	A	B	C	D	E	F	G	H
1	DRAFT							
2	Category	Contents	2023 Actual	2024 Proposed	2024 Jan-June	2024 July-Dec	2024 Tot	2025 budget
3	Culture Rec & Education							
4	Parks-genl maint	Toilets, seed, chemicals, paper	16,866.47	17,350.00	11,605.91	7,500.00	19,105.91	17,850.00
5	Gills Rock park	Electricity	955.31	5,400.00	236.12	3,520.00	3,756.12	2,500.00
6	Gills Rock Waterfront		4,875.00	1,350.00		1,075.00	1,075.00	9,500.00
7	EB Harbor Maint.	Electricity, forms, phone	1,593.95	4,050.00	544.68	6,397.00	6,941.68	4,725.00
8	EB Harbor repairs						0.00	
9	Wills Park	Barrels, weeding	8,631.60	2,000.00	312.00	425.00	737.00	2,900.00
10	Womens Club bldg	Electricity, bulbs, supplies	1,358.32	1,000.00	203.30	750.00	953.30	1,000.00
11	EB Comm Center	Rain garden maint, supplies	3,246.35	6,000.00	555.75	3,150.00	3,705.75	4,400.00
12	Europe Bay	Supplies, pump tank	448.41	650.00	9.99	500.00	509.99	800.00
13	EB Harbor wages	Harbormaster	11,250.00	12,500.00	3,360.00	8,298.00	11,658.00	11,658.00
14	Fitzgerald park	Electricity	540.57	650.00	768.92	225.00	993.92	650.00
15	Garrett Bay	Supplies		200.00			0.00	200.00
16	Europe Lake park	Dock/ramp repairs		300.00			0.00	300.00
17	Parks-garbage	Dumpster lifts	629.76	750.00	105.96	350.00	455.96	920.00
18	-wages		34,673.89	44,746.31	27,900.61	21,616.97	49,517.58	46,154.39
19	-retirement		3,164.33	2,237.32	773.02	1,080.85	1,853.87	2,307.72
20	-FICA		2,605.56	3,594.25	2,098.03	1,736.38	3,834.41	3,707.35
21	-medical		6,279.36	6,345.13	2,724.69	3,022.92	5,747.61	9,161.82
22	-Dental, ADD		529.66	676.03	304.25	304.25	608.49	608.49
23	Grand View			300.00			0.00	300.00
24	Wisconsin Bay		749.33	0.00			0.00	0.00
25	Sand Bay	Supplies, pump tank	448.41	2,150.00		500.00	500.00	19,600.00
26	Sales tax	Slip and parking tax	1,526.60	800.00		0.00	0.00	800.00
27	Equipment purchase						0.00	
28	Porte des Morts						0.00	0.00
29	Maint-dredge, weeds	EB harbor weed, depth issues				665.72	665.72	800.00
30	Engineering						0.00	0.00
31	Klenke			2,000.00			0.00	500.00
32	North Bay			<u>0.00</u>			<u>0.00</u>	<u>5,000.00</u>
33	*Culture Rec & Ed Total*		100,372.88	115,049.04	51,503.23	61,117.09	112,620.32	146,342.78