

Town of Liberty Grove
Minutes of the Parks & Property meeting on January 14, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 11/12/24
5. Public input
6. Status of current projects:
 - a. Equipment-less Boat Cleaning signs
 - b. Mariner Park update
 - c. Disc Golf Course
 - d. Stall Mats at Garrett Bay
 - e. Little Sister Cemetery maintenance & new sign
7. Consideration of CIF Grant Application for bathroom roof replacements
8. Correspondence
9. Future meeting date(s)
10. Adjourn

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

Ward moved, Repp seconded to approve the agenda as posted. **Carried 4 - 0**

Ward moved, Welcome seconded to approve the 11/12/25 minutes as presented. **Carried 4 - 0**

Public input: Keith Mellen of 12715 Timberline Rd thanked the Committee and Town for helping his family install the Wind Phone at Isle View Park

The committee will finalize an order of **Equipment-less Boat Cleaning signs** for the 8 Town Parks with launch areas at their next meeting. The Phase I environmental study is complete, and Administrator Kalms is awaiting more info from a demo/disposal company regarding the safe removal of the buildings at **Mariner Park**. An updated status of the **Disc Golf Course** will be provided at the next meeting.

Ward moved, Schwengel seconded to recommend to the Town Board the purchase of **stall mats** to be installed on **Garrett Bay** launch area at a cost not exceeding \$200.00. **Carried 4 – 0**

Ward is in contact with the designer of the Town's cemetery signs to create a sign to replace the damaged **Little Sister Cemetery** sign and will present a proof and cost to the Town Board for approval at their February meeting. She also reported that replacing the **roofs on the Town Park restroom buildings** would be a qualifying project for **CIF grant funds**, and will work on the application in the coming weeks.

Correspondence: Ward reported that a \$500 check from Gobble Wobble proceeds was gifted to the Town for the support and ongoing maintenance of Town Parks.

Future Meeting(s): The next meeting was scheduled for February 11, 2025 at 9:00am.

Ward moved, Schwengel seconded to adjourn at 10:22am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 2/11/25