

Town of Liberty Grove
Minutes of the Parks & Property meeting on February 11, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 1/14/25
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
 - f. Consideration of CIF Grant Application for bathroom roof replacements
7. Correspondence
8. Future meeting date(s)
9. Adjourn

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

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

Ward moved, Welcome seconded to approve the 1/14/25 minutes as corrected (for a typo in the meeting start time). **Carried 4 - 0**

Public input: Chris Fye of 12530 Cedar Dell Ln spoke on suggestions for improving the Town's silent sport launch area at Garrett Bay to make it easier for users to walk to the water's edge.

Ward moved, Bogenshutz seconded to recommend the Town Board approve the purchase of 10 poly-metal signs providing instructions for cleaning invasive aquatic species from watercraft at a cost of no more than \$600.00. **Carried 4 – 0**

Ward reported that the Town Board approved a quote from North Star Environmental Testing, LLC to test for hazardous materials including asbestos & lead paint in the buildings and the donated fishing boat at Mariner Park. They plan to start the testing by the end of February 2025.

Ward moved, Welcome seconded to recommend to the Town Board to authorize a site visit from a Disc Golf course designer as soon as February 24th. **Carried 4 – 0**

Chairman Janet Johnson reported that the Town Board recommends the Parks & Property Committee explore options other than using a stall-mat type product on the stone beach at

Garrett Bay launch area to address difficulty walking to the water's edge. Town resident Chris Fye offered to help research other options.

Welcome moved, Ward seconded to recommend the Town Board authorize the purchase of a Little Sister Cemetery sign to be made by Reinhold. **Carried 4 - 0**

The proposed sign was designed by Pat Creed and will match the signs of the other Liberty Grove cemeteries and parks.

Administrator Kalms reported that he is waiting on a price quote for roof replacement on the three Town Park restroom buildings, before moving forward on a CIF Grant application.

Correspondence: Ward reported that she emailed a "thank you" to Rachel Stollenwerk for the \$500 check from Gobble Wobble proceeds gifted to the Town for use in the support and ongoing maintenance of the Town Parks.

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

Ward moved, Schwengel seconded to adjourn at 10:31am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 5/13/25