

TOWN OF LIBERTY GROVE PUBLIC MEETING

Sp Parks & Property Meeting

Date: September 29, 2025

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 9/9/25
5. Public input
6. Town CORP Update for 2026-2031
7. Correspondence
8. Future meeting(s)
9. 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, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 8/12/25
5. Public input
6. 2026 Parks & Property Budget
7. Current Projects updates
 - a. Disc Golf Course
 - b. Garrett Bay Launch
 - c. Mariner Park
 - d. Equipment-less Boat Cleaning Signs
 - e. Ellison Bay Marina Improvements & CIF Grant
8. Town CORP Update for 2026-2031
9. Correspondence
10. Future meeting(s)
11. Adjourn

Chairman Ward called the meeting to order at 9:00am. Committee members Sylvann Welcome, Paul Schwengel, and Dan Warmbrodt were present. Mike Repp joined virtually via Teams. Administrators Kalms & Buckingham were also present along with Clerk/Treasurer Pamela Donart-Welcome and one member of the public.

Ward moved, Welcome seconded to approve the agenda as posted. **Carried 5 – 0**

Ward moved, Repp seconded to approve the 8/12/25 minutes as presented. **Carried 5 – 0**

Public input: New Committee member Dan Warmbrodt introduced himself to those present. Dave Sherman of Gills Rock inquired about the design plans for the Disc Golf Course specifically relating to the trees that provide separation of the course from the main park area. He also asked if the museum lighting could be adjusted to maintain dark skies.

The committee continued working on their portion of the 2026 Budget, clarifying amounts requested at their previous meeting. It was noted that the Essential Discs representative would be coming up on September 15th to begin designing the disc golf course. There were no updates to report on the Garrett Bay launch area, or Mariner Park. The equipment-less boat cleaning signs have arrived and are awaiting installation. Ward and Welcome will start the CIF grant application for the December submission to help fund the floating pier at the Ellison Bay Marina. Additional work was done to update the Comprehensive Outdoor Recreation Plan.

Correspondence: Ward summarized an email from Haley Adams of Baileys Harbor asking the Town to consider placing a “doggie pot” station in Mariner Park, and asking if there was a timeline/plan for Mariner Park.

Future Meeting: An additional meeting was scheduled for September 29, 2025 to focus on updating the CORP. The next regular meeting was scheduled for September 9, 2025. Both meetings will begin at 9:00am.

Schwengel moved, Repp seconded to adjourn at 10:47am. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.