

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: January 13, 2026

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 12/09/25
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 December 9, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 11/11/25
5. Public input
6. Resident request for pet waste stations at Town Parks
7. Barrier to prevent vehicle traffic across Mariner Park from Weborg fishing property
8. Update basketball court & playground equipment at Fitzgerald Park
9. Ellison Bay Marina Improvements & CIF Grant
10. Garrett Bay Launch – discuss installing poles
11. Current Projects:
 - a. Death's Door Disc Golf Course
 - b. Mariner Park
12. Finalize Town CORP Update for 2026-2031
13. Explore the Vibrant Spaces Grant
14. Correspondence
15. Future meeting(s)
16. Adjourn

Chairman Ward called the meeting to order at 9:04am. Committee members Paul Schwengel, Dan Warmbrodt, and Sylvann Welcome were present along with Clerk/Treasurer Pamela Donart-Welcome. Committee member Mike Repp was excused.

Schwengel moved, Welcome seconded to approve the agenda as posted. **Carried 4 – 0**

Ward moved, Warmbrodt seconded to approve the minutes from 11/11/25 as presented. **Carried 4 – 0**

Public input: Dan Warmbrodt asked how the Town updates residents on the status of ongoing projects. On a future Agenda, the Committee will discuss options other than the existing newsletter and website resources.

Ward summarized the history of having vs not having waste receptacles in Town Parks. It was decided that using the existing “carry out what you carry in” signs have been the most efficient and cost-effective way to reduce waste left in the parks. The Committee will continue to investigate types of barriers to prevent people from driving across the park from the Weborg fishing area and explore updating the basketball court and playground equipment at a future meeting. Ward reported that the CIF grant application for funding a floating pier at the Ellison Bay Marina is nearly complete and will meet the submission deadline of Dec 22, 2025. The discussion of installing poles at the Garrett Bay launch area was postponed to a future meeting. Ward reported that the CIF grant application for funding the Death's Door Disc Golf Course was

denied. There were no updates on the progress at Mariner Park. Ward reported that the Town Board approved the text updates to the Comprehensive Outdoor Recreation Plan (CORP) at their Dec 3rd meeting but would like to see the final draft including the new pictures and map before final approval of the completed document. She added that the map designer is nearly complete with an updated map for the CORP which could also be used in updating the Town Parks brochure and Town Website. Ward summarized the Vibrant Spaces Grant opportunity and will discuss it further at their next meeting.

Correspondence: none

Future Meeting: The next meeting was scheduled January 13, 2025 at 9:00am.

Welcome moved, Schwengel seconded to adjourn at 10:27am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasure

Pending approval at next meeting