

Town of Liberty Grove
Minutes of the Economic Development Committee meeting on January 25, 2022
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 12/14/21
5. Public Input
6. DCEDC update
7. Broadband update
8. Food Trucks on Town Property
9. Status of house at 12695 Highway 42
10. Future meeting
11. Adjourn

Chair John Lowry called the meeting to order at 6:01pm. Committee members Andrew Gantman, Dave Studebaker, and Chuck Scheckel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 1 member of the public via Zoom. Committee member Alan Kroll was absent.

Lowry moved, Scheckel second to approve the agenda as posted. Carried 4-0.

Studebaker moved, Lowry second to approve the 12/14/21 minutes as presented. Carried 4-0.

Public – Mickie Rasch reported that the County Broadband presentation was beneficial and Baylake Regional Planning may be useful for Door County North. Studebaker reported on new tiny home information available.

DCEDC Update – Steve Jenkins has resigned effective 6/3/2022.

Broadband Update – Studebaker reported that the timing of the Northport Pilot project may be affected because it will not be completed if poles are not available. Nsight has said the Finley information would not be beneficial to them and their estimating engineering to cost \$150,000 for the whole Town. The next grant application deadline is 3/17/2022. The County is working to hire a coordinator to assist in overall efforts, but they will not guide municipalities. There are two new cellular services available in the Town. Kurt Kiefer continues to present information to other municipalities. It was asked if the Town would own the equipment from the fiber projects.

Food Trucks – Curzon noted that community support is essential, a list of amenities that would help to attract food trucks was provided, and it was noted that an agreement would need to cover a lot of items. Kalms indicated that the Town Board has discouraged this type of business on Town property, but it is allowed on private property. It was the consensus to investigate the cost of creating a desirable location, identify locations which are currently available, and discuss this at the next meeting.

The next meeting will be March 8, 2022 at 6:00pm via Zoom. Attainable housing should be on the agenda.

Lowry moved, Scheckel second to adjourn at 7:27pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 2/17/2022 Economic Development Committee Meeting.