

## TOWN OF LIBERTY GROVE PUBLIC MEETINGS

### Economic Development Committee

**Date: April 12, 2022**

**Time: 6:00 PM**

**Place: Town Hall, 11161 Old Stage Road**

#### **Agenda:**

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 3/16/22
5. Public Input
6. DCEDC update
7. Attainable Housing
  - a. Presentation from Mariah Goode, Door County Housing Partnership
8. Broadband Update
9. Future meeting
10. Adjourn

**\*\*All agenda items will include discussion and possible action. Deviation from listed order may occur\*\***

**\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\***

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Anastasia Bell, 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.*

**Town of Liberty Grove**  
**Minutes of the Economic Development Committee meeting on March 15, 2022**  
(This meeting was correctly posted)

**Agenda:**

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 2/17/22
5. Public Input
6. DCEDC update
7. Food Trucks on Town Property
8. Broadband update
9. Attainable Housing
10. Future meeting
11. Adjourn

Chair John Lowry called the meeting to order at 6:03pm. Committee members Andrew Gantman, David Studebaker, and Chuck Sheckel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 0 members of the public via Zoom.

**Studebaker moved, Gantman second** to approve the agenda as posted. Carried 4-0.

**Lowry moved, Sheckel second** to approve the 2/17/22 minutes as presented. Carried 4-0.

**Public** – None.

**DCEDC Update** – None. Committee member Alan Kroll connected to the meeting.

**Food Trucks** – Curzon reported there is a family working to secure an Ellison Bay location for their food truck business. Lowry reported that DCEDC has asked questions regarding the Val-A Property and the new owners will resume work at the Viking now that the liquor license has been issued.

**Broadband** – Studebaker reported Nsight will absorb additional costs and the current grant will proceed. This portion of the backbone will be installed in a manner which allows connections, which is not typical. The current understanding is that service will be installed in a manner similar to current utilities (overhead/underground) and a nominal fee will be charged to the property owner. Lowry confirmed the Town Board has committed to spending \$150,000 for an engineering design study to create an inventory and project cost. Ownership has not been determined. Studebaker noted work continues by Kurt Kiefer and Bob Webb to bring all communities moving in the same direction. Broadband is not a regulated utility and broadband service cannot be owned by a Wisconsin municipality.

**Attainable Housing** – It was noted the DCEDC inquiry may provide more information in the future.

The next meeting will be April 12, 2022, at 6:00 pm.

**Lowry moved, Studebaker second** to adjourn at 7:16 pm. Carried 5-0.

Respectfully submitted,  
Anastasia Bell, Clerk/Treasurer