

Town of Liberty Grove
Minutes of the Green Tier ad hoc meeting on November 9, 2022
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of a Quorum
3. Approve Agenda
4. Review of Mission Statement
5. Review of Sustainability Strategies Scoresheet
6. Correspondence
7. Future Meetings
8. Adjourn

Clerk/Treasurer Anastasia Bell called the meeting to order at 9:01am. Committee members David LaLuzerne, Kirk Scattergood, Cathy Ward, and Hope Bogenschutz were present. Committee member Deborah “Sophie” Taubert-Gehan was excused.

Scattergood moved, LaLuzerne second to nominate Cathy Ward as the chair for this meeting. Passed 4-0.

Each committee member provided a brief introduction.

Scattergood moved, LaLuzerne second to approve the agenda as posted. Passed 4-0.

Mission Statement – The mission statement was reviewed. It was noted that this Committee can make recommendations to the Parks and Property Committee which can make recommendations to the Town Board for any desired actions.

Sustainability Strategies Scoresheet – The DNR scoresheet was reviewed, and the items were identified as “n/a”, “possible-more information needed”, and “currently being done”. The Committee will resume the review on page 5 of the scoresheet at the next meeting.

Correspondence – None.

The next meetings will be Wednesday, December 14, 2022 and January 11, 2023 at 9:00am.

LaLuzerne moved, Scattergood second to adjourn at 11:15am. Passed 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 12/14/2022 Green Tier ad hoc Committee meeting.