

Town of Liberty Grove
Minutes of the Green Tier ad hoc meeting on December 14, 2022
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of a Quorum
3. Nominate Chairperson for the Committee
4. Public Input
5. Approve Agenda
6. Approve Minutes: 11/9/2022
7. Review of Sustainability Strategies Scoresheet
8. Correspondence
9. Future Meetings
10. Adjourn

Committee member Cathy Ward called the meeting to order at 9:04am. Committee members David LaLuzerne and Kirk Scattergood were present along with Clerk/Treasurer Anastasia Bell. Committee members Deborah “Sophie” Taubert-Gehan and Hope Bogenschutz were excused.

LaLuzerne moved, Scattergood second to nominate Cathy Ward as the chair of this committee. Carried 3-0.

Public Input – None.

Ward moved, LaLuzerne second to approve the agenda as posted. Carried 3-0.

LaLuzerne moved, Scattergood second approval of the 11/9/2022 minutes as presented. Carried 3-0.

Sustainability Strategies Scoresheet – Review of the DNR scoresheet continued designating the items “n/a”, “possible”, and “completed”. A list will be provided of the “completed” and “possible” items for review at the next meeting.

Correspondence – Ward noted there will be an event to celebrate Liberty Grove being part of the Green Tier program at the Kress Pavilion on 01/25/2023 at 10:00am.

The next meetings will be Wednesday, January 11, 2023 and February 8, 2023 at 9:00am.

Ward moved, LaLuzerne second to adjourn at 10:53am. Carried 3-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 1/11/23 Green Tier ad hoc Committee meeting.