

**Town of Liberty Grove**  
**Minutes of the Mariners Park Project Development ad hoc meeting on February 8, 2021 at**  
**Gills Rock, 12695 Highway 42, Ellison Bay**

**Agenda:**

1. Call to Order
2. Tour of the grounds
3. Consider recommendation regarding disposition of buildings
4. Future meetings
5. Adjourn

Chair Cathy Ward called the meeting to order at 2:10 pm. Committee members Mike Bahrke, Paul Schwengel (2:15), Sylvann Welcome, and Rick Johnson were present along with Administrator Walter Kalms.

Comments: house is in very good shape; would be a shame to demolish; vandalism an issue if left on site; if moved, can it sit on a lot until a foundation is built; fit on lot behind the Town hall?

**Ward moved, Schwengel second** that in order to proceed with development of Mariner Park at Gills Rock, the Mariner Park Development ad hoc committee recommends to the Liberty Grove Town Board the disposal of the house located at 12695 STH 42. Carried 5-0.

**Bahrke moved, Welcome second** to recommend that the house not be demolished and offered for sale to move /repurpose. Carried 5-0.

**Bahrke moved, Welcome second** to adjourn. Carried 5-0. 2:35 pm.

Walter Kalms, Administrator

Approved at the 3/8/2021 Mariners Park Development ad hoc Committee meeting