

Town of Liberty Grove
Minutes of the Mariners Park Project Development ad hoc meeting on April 5, 2021
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes: 3/8/2021
5. Public input
6. Update on activities at Mariners Park at Gills Rock
7. Discussion and possible action: 5-year plan
8. Correspondence
9. Future meetings
10. Adjourn

Chair Cathy Ward called the meeting to order at 6:01pm. Committee members Paul Schwengel, Rick Johnson, and Mike Bahrke were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 2 members of the public via teleconference (Zoom). Committee member Sylvann Welcome was absent.

Ward moved, Bahrke second to approve the 3/8/2021 minutes as presented. Passed 4-0.

Johnson moved, Bahrke second to approve the agenda as posted. Passed 4-0.

Public Input – Schwengel noted the parking area is now 50ft by 70ft. Ward noted the draft report in the agenda will be discussed at the next meeting.

Activity update –Ward reported that a preliminary concept plan was discussed with the Waterways Commission and DNR for possible grants. A safe harbor could qualify the Town for up to 80% of Great Lakes funding. A plan and cost estimate should be presented to the Commission in September 2022 since the project will cost more than \$250,000. The Weborgs are working on pressure tank options for their operations. Johnson noted that five trailer spaces is not enough and there is no overflow option. Schwengel stated the DNR will issue permits for dredging based on the fish populations and he will check with them for the presence of springs. Kalms noted the Electors will be asked to act on the disposition of all buildings at the 2020 Annual meeting which will allow the Board to discuss each building as funding is available.

5-year plan – the phased plan was reviewed and the following items were noted:

- Dock repairs in Phase 2 – may cost more or be postponed based on the safe harbor plan.
- Restrooms in Phase 2 – may cost more for installation of a well.
- The survey results are not being ignored – the discussion is focused on where money is needed.
- The removal of buildings will need to happen before a lot of the other work can occur.

Correspondence – None

The next Mariners Park Project Development ad hoc meeting will be on Monday, May 3, 2021 at 6:00pm.

Johnson moved, Bahrke second to adjourn at 7:21 pm. Passed 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer