

Town of Liberty Grove
Minutes of the Town Board meeting on April 21, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve agenda
4. Approve minutes: 4/7/2021
5. Approve payment of bills
6. Treasurers report
7. Public input
8. Update on Door County North activities
9. Utilities Committee report
10. Consider Ordinance 3-21, To Establish Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps
11. Consider Commercial Launch Passes(s)
12. Consider Operator License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Lou Covotsos, Nancy Goss, Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms Clerk/Treasurer Anastasia Bell, and Deputy Clerk/Treasurer Doug Curzon via teleconference (Zoom).

Ward moved, Johnson second to approve the agenda as posted. Passed 5-0.

Lowry moved, Goss second to approve the minutes from 4/7/21 with the correction of the date at the top. Passed 5-0.

Payment of bills – Goss moved, Ward second to approve the payment of bills as presented. The total was \$22,642.79. Passed 5-0.

Treasurer's report – Bell reported the following balances in the Town accounts at the end of March 2021:

Municipal Checking	1,507,026.61
Money market acct.	648,904.16
Checking	97,024.48
Utility Dist.	578,281.50

As of March 31, 2021, total in all Town accounts was \$2,831,236.75. **Lowry moved, Johnson second** to approve the Treasurer's report as presented. Passed 5-0.

Public input – Ward reported that she attended a webinar regarding Bill 186 which will allow tourism entities to perform audits to assist in determining where taxes collected are being allocated. This might help with the current zip code allocation issues.

Door County North – Mickie Rasch reported there are 4 new members, and the current anticipation is that 2021 will be a record tourist season. She continues to work with businesses

to follow Door County Public Health's masking guidelines and provide information about the Hwy 42 DOT project. The new website is also up and operational.

Utilities Committee report – No meeting was held.

Ordinance 3-21: To Establish Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps – The last sentence of Section 1A was amended to read “The launch ramp at the Town Marina(s) which include those where motorized watercraft are permitted to be launched and excluding launch ramps where only silent sports are permitted.”

Lowry moved, Johnson second to approve ordinance 3-21 as amended. Passed 5-0. The full ordinance can be viewed at the Town Office.

Launch Pass(es) – **Johnson moved, Ward second** to approve launch passes for Beacon Marine, and Door County Kayak Tours as presented. Passed 5-0.

Operator License(s) – None

Correspondence – Kalms reported a citizen request for another crosswalk, trash cans, and a pothole repair in Ellison Bay.

The next Town Board meeting will be Wednesday, May 5, 2021 at 7:00pm or immediately following the Public Hearing for Sewer Rate Increase at 6:30pm. The First Board of Review meeting will be Wednesday, May 19, 2021 at 7:00pm.

Lowry moved, Johnson second to adjourn at 7:51pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 5/5/2021 Town Board meeting.