

Town of Liberty Grove
Minutes of the Town Board meeting on July 7, 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: 6/16/2021
5. Approve payment of bills
6. Public Input
7. Administrator report
8. Consider bids for removal of house at 12695 Highway 42
9. Consider recycling day price quote from Going Garbage
10. Consider resolution 7-21, Supporting Broadband Expansion Grant Application for Fiscal Year 2022
11. Consider ordinance 5-21, Public Nuisance
12. Consider Class B Picnic license for LG Historical Society
13. Consider commercial launch pass(es)
14. Consider operator license(s)
15. Correspondence
16. Future meetings
17. Adjourn

Chairman John Lowry called the meeting to order at 6:58 pm. Supervisors Paul Schwengel, Janet Johnson, Cathy Ward and Nancy Goss were present along with Administrator Walter Kalms, Clerk Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon, and 2 members of the public.

Johnson moved, Schwengel second to approve the agenda as presented. Passed 5-0.

Ward moved, Goss second to approve the minutes from 6/16/2021 as presented. Passed 5-0.

Johnson moved, Schwengel second to approve the payment of bills as presented with a total of \$115,667.42. Passed 5-0.

Public Input – None.

Administrator report – Kalms reported paving on Mink River Road is complete, Mariners Park has a parking area, and the north property is roped off due to poor conditions, PILT payments increased to \$3.50/acre, WWTP depositions are complete, and asked for a 4-day lead time for agendas and packets to ensure appropriate posting.

Bids for removal of house at 12695 Highway 42 – Kalms opened the bid from Stephanie DeVoght-Burke which was the only bid received. **Ward moved, Schwengel second** to accept the bid offering of \$1,000 for removal of the house at 12695 Highway 42 from Stephanie DeVoght-Burke. Roll call with Goss, Ward, Schwengel, Johnson, and Lowry voting aye, no nays. Passed 5-0.

Going Garbage Recycling Quote – **Johnson moved, Ward second** to accept the price quote for the recycling day from Going Garbage. Passed 5-0.

Res 7-21, Supporting Broadband Expansion Grant Application for Fiscal Year 2022 – Lowry moved, Goss second to approve resolution 7-21 as presented. Passed 5-0.

Ordinance 5-21, Public Nuisance – Goss moved, Johnson second to replace the word “thing” with “object” in Section III (C) replace “thing” with “object” in Section V, and to replacing “things” with “objects” in Section VIII (B). Passed 5-0. The following changes were made:

- Section III, (J), 17 – “cards” replaced with “carts”
- Section VI (A) – to read “**Loud noise areas.** Any place in the Town where any reasonably loud, discordant, and unnecessary sound conditions are located on private or public land.”
- Section VI (B) – to read “**Fireworks.** Fireworks require a permit, see Town ordinance 15-19.”
- Section VI (C) – to read “**Disorderly conduct.** Refer to the Door County ordinance Chapter 31, Offenses Against Public Peace and Safety.”
- Section VIII, (C), (1) – to read “...mailing by the U.S. Postal Service of a certified, with return receipt, letter...”
- Section IX line 2 – replace “o” with “of”
- Section IX, line 7 – end the sentence immediately after the statute reference.
- Section X, (A) – replace “conviction” with “upon determination of the Town Board” and end this sentence after \$500. The next sentence should read “Default of payment of such forfeitures shall be assessed against the real property.”
- Section X, (B), line 2 – remove “convicted of a”
- Section X, (B), line 3 - replace “conviction” with “determination of the Town Board” and end this sentence after “each offense.” The next sentence should read “Default of payment of such forfeitures shall be assessed against the real property.”

Goss moved, Johnson second to approve Ordinance 5-21 as amended. Roll call vote with Johnson, Goss, Lowry, Ward, and Schwengel voting aye, no nays. Passed 5-0.

LGHS Picnic License – Goss moved, Ward second to approve the Class B picnic license for LGHS for 7/24/2021 and 7/25/2021. Passed 5-0.

Commercial Launch Pass(es) – None.

Operator License(s) – Bell reported Heather Anderson, Daniel Howard, Kendall Johnson, Tamara Jones, and Barbara Pralat were renewals and Bailey Eliason and Zachary Hollis were new applicants with no alcohol records. **Ward moved, Goss second** to approve the operator licenses as presented. Passed 5-0.

Correspondence –

The next Town Board meeting will be Wednesday, July 21, 2021 at 7:00pm, or immediately following the conclusion of the Sanitary District Meeting which begins at 6:45pm.

Lowry moved, Goss second to adjourn at 8:32pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Approved at the 7/21/21 Town Board meeting