

Town of Liberty Grove
Minutes of the Town Board meeting on July 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. Adjourn to closed session per Stat. 19.85 (1)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-pending litigation with Village of Sister Bay and the wastewater treatment plant
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: 6/28/2021 Special Board, 7/7/2021 Board
8. Payment of bills
9. Treasurer's report
10. Public input
11. Door County North activities
12. Utilities Committee Report
13. Xpress Bill Pay for LGUD#1 customers
14. Tourism Zone Report
15. Memo of Understanding between Town of Liberty Grove and Nsight
16. Resolution _ -21, In Support of 2022 PSC Grant Application with Nsight
17. Ordinance 6-21, Driveways
18. Appointment to Library Commission
19. Operator license(s)
20. Correspondence
21. Future meetings
22. Adjourn

Chairman John Lowry called the meeting to order at 7:12pm. Supervisors Paul Schwengel, Janet Johnson, Cathy Ward, and Nancy Goss were present along with Administrator Walter Kalms Clerk/Treasurer Anastasia Bell, and 3 members of the public.

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

Lowry moved, Goss second to adjourn to closed session per Stat. 19.85 (1)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-pending litigation with Village of Sister Bay and the wastewater treatment plant. Roll call with Johnson, Lowry, Goss, Schwengel, and Ward voting aye, no nays. Passed 5-0.

Lowry moved, Goss second to Reconvene into open session. Passed 5-0.

Announcements – None.

Ward moved, Johnson second to approve the minutes from 6/28/21 Special Town Board meeting as presented. Passed 5-0.

Goss moved, Schwengel second to approve the minutes from 7/7/2021 as presented. Passed 5-0.

Payment of bills – Ward moved, Goss second to approve the payment of bills as presented, totaling \$32,892.47. Passed 5-0.

Treasurer's report – Bell reported the following Town account balances as of June 30, 2021:

Municipal Checking	1,239,298.60
Money market acct.	648,985.06
Checking	165,672.31
Utility Dist.	584,188.64

As of June 30, 2021, total in all Town accounts was \$2,638,144.61. **Goss moved, Lowry second** to approve the Treasurer's report as presented. Passed 5-0.

Public input – None.

Door County North – Mickie Rasch reported that July 4th and the Sea Kayak Symposium events went well and the upcoming events include the Historical Society Tractor Show and First Responder Brick Dedication and the Poodle-palooza in Gills Rock.

Utilities Committee report/Xpress Bill Pay – Lowry reported this item was tabled in the Sanitary District meeting.

Tourism Zone Report – Ward reported that 14 municipalities have agreed to the tax increase which will require a new ordinance, intergovernmental agreement and memorandum of understanding for the funds. She noted that progress continues legislatively to correct the zip code reporting issues.

Memo of Understanding with Nsight – The funding amounts for each entity were confirmed within the memo. **Lowry moved, Ward second** to adopt the memo as presented. Passed 5-0.

Resolution 8-21, Supporting ARPA PSCW Broadband Access Grant Application For Fiscal Year 2022 – the resolved section was modified to read "...pledges \$245,000, if approved, towards...". **Lowry moved, Goss second** to approve Resolution 8-21 as amended. Passed 5-0.

Ordinance 6-21, Driveway Ordinance – It was clarified that a permit would be required for driveways from private roads only if there is a structure to be accessed. **Lowry moved, Schwengel second** to approve Ordinance 6-21 as presented. Passed 5-0.

Library Commission Appointment – Lowry noted a representative is needed for the Town.

Correspondence – Larsen letter in opposition to mowing the ditches, rip-rap permit for Mariners Park, and Thank you from Linda Brooks.

Open Book will be 8/2/2021 10:00am – 12:00pm. Board of Review will be 8/18/2021 1:00pm – 3:00pm. The next Town Board meeting will be Wednesday, August 4, 2021 at 7:00pm.

Lowry moved, Goss second to adjourn at 9:13pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 8-4-2021 Town Board meeting