

Town of Liberty Grove
Minutes of the Town Board meeting on August 4, 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: 7/21/2021
8. Payment of bills
9. Public Input
10. Administrator report
11. Intergovernmental Agreement with Door County for Tax Collection
12. Ordinance 7-21, Room Tax
13. Resolution 9-21, Authorizing and Approving Intergovernmental Room Tax Agreement Amendment Number Three
14. Town Vehicle and Equipment Utilization
15. Appointment to Library Commission
16. Operator license(s)
17. Correspondence
18. Future meetings
19. Adjourn

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

Goss moved, Johnson second to approve the agenda with the removal of #4. Passed 5-0.

Johnson moved, Goss second to remove #5 and #6 from the agenda. Passed 5-0.

Ward moved, Goss second to approve the minutes from 7/21/2021 as presented. Passed 5-0.

Schwengel moved, Goss second to approve the payment of bills as presented with a total of \$28,032.41. Passed 5-0.

Public Input – None.

Administrator report – Kalms reported the Weborg house will be removed by 12/31/21, LGHS is creating a list of items from the other buildings, the charging station is in progress with WPS, Granicus has stated their inventory, the PSC broadband grant has been submitted, and LRIP is due in October.

Intergovernmental Agreement with Door County for Tax Collection – The last agreement on record is from 2002, and the current base rate is \$450.00 and it is \$0.63. The base rate is expected increase \$50.00 every five years and the parcel rate to increase by \$0.05 every two years. **Lowry moved, Johnson second** to approve the intergovernmental agreement with Door County for tax collection as presented. Passed 5-0.

Ordinance 7-21, Room Tax – Ward reported on the changes that were made by DCTZC. **Lowry moved, Ward second** to approve Ordinance 7-21 as presented. Roll call with Johnson, Lowry, Ward, Goss, and Schwengel voting aye, no nays. Passed 5-0. The full ordinance can be viewed at the Town Office.

Resolution 9-21, Authorizing and Approving Intergovernmental Room Tax Agreement Amendment Number Three – **Ward moved, Lowry second** to approve Resolution 9-21 as presented. Roll call with Schwengel, Ward, Lowry, Johnson, and Goss voting aye, no nays. Passed 5-0. The full resolution can be viewed at the Town Office.

Town Vehicle and Equipment Utilization – It was the consensus to use the monitor traffic throughout the tourist season with the speed board on a weekly basis. It was also the desire to have a pickup truck available for office staff tasks, and equipment not being used should be sold.

Appointment to Library Commission – **Lowry moved, Johnson second** to appoint Lynn Herman to the Library Board. Passed 5-0.

Operator license(s) – **Goss moved, Ward second** to approve an operator license for Corinne Petersilka. Passed 5-0. It was the consensus that a circuit court search shall occur for all operator applicants.

Correspondence – The drinking water is safe at all Town locations, Ralph Blankenburg is retiring, and the sanitary survey has been completed.

Board of review will be Wednesday, August 18, 2021 at 1:00pm. The next Board meeting will be on Wednesday, August 18, 2021 at 7:00pm or immediately following the conclusion of the 6:45pm Sanitary District Committee meeting.

Lowry moved, Schwengel second to adjourn at 7:56pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 8-18-2021 Town Board meeting